



LEROY D. BACA, SHERIFF

County of Los Angeles
Sheriff's Department Headquarters
4700 Ramona Boulevard
Monterey Park, California 91754-2169



July 13, 2004

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Dear Supervisors:

**ACCEPTANCE OF FEDERAL BYRNE BLOCK GRANT FUNDING FROM
THE GOVERNOR'S OFFICE OF EMERGENCY SERVICES FOR THE
LOS ANGELES COUNTY ANTI-DRUG ABUSE ENFORCEMENT PROGRAM
(ALL DISTRICTS) (4-VOTE)**

IT IS RECOMMENDED THAT YOUR BOARD:

1. Adopt a Resolution (Attachment I) required by the State whereby your Board:
 - Accepts Fiscal Year (FY) 2004-05 Federal Byrne Block Grant funding of \$6,861,920 allocated to the County of Los Angeles by the Governor's Office of Emergency Services (OES) to continue the countywide Los Angeles County Anti-Drug Abuse Enforcement Program.
 - Approves the Los Angeles Countywide Comprehensive Plan (Local Plan) as the basis for the Los Angeles County Anti-Drug Abuse Enforcement Program, consisting of ten projects, as adopted by the Los Angeles County Anti-Drug Abuse Committee (Committee).
 - Approves the Committee's decision to continue the Anti-Drug Abuse Enforcement Program in FY 2004-05 through four (4) county administered projects and six (6) municipally administered projects, including continued funding of last year's selected project, the "Los Angeles Regional Gang Information Network (LARGIN)."

A Tradition of Service

- Approves the Committee's apportionment of the FY 2004-05 County allocation of \$6,861,920 (100 percent) among the four (4) county administered projects and the six (6) municipally administered projects, in the amounts of \$2,252,939 (33 percent), and \$4,608,981 (67 percent), respectively.
 - Approves the Operational Agreement which binds the participating agencies to implement the Los Angeles County Anti-Drug Abuse Enforcement Program collaboratively through their respective projects, as adopted by the Committee.
 - Authorizes the Sheriff, the District Attorney, the Chief Probation Officer, and the Executive Officer-Clerk of the Board of Supervisors, or their designees, to serve as Project Directors of their projects, and to execute on behalf of the County, their FY 2004-2005 Anti-Drug Abuse Enforcement Program applications, which when duly executed by the OES Executive Director on behalf of the State, will convert to grant award agreements; any attendant documents, subsequent amendments, modifications, and augmentations; and the Operational Agreement, pertaining to any of the Los Angeles County Anti-Drug Abuse Enforcement Program's projects (Attachment I-A).
2. Approve an Appropriation Adjustment (Attachment II), for \$1,366,000 for the Sheriff's Department to administer its project, the Community Oriented Multi-Agency Narcotics Enforcement Team (COMNET).

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Each year the Governor's Office of Emergency Services (OES) allocates Federal Edward Byrne Memorial State and Local Law Enforcement Assistance Formula Grant Program (Byrne Block Grant) funding to California's 58 counties in support of the Statewide Anti-Drug Abuse Enforcement Program. Countywide steering committees maintain Local Plans as the basis for local anti-drug enforcement programs, select projects, determine their continuation, and apportion the allocations. The allocations are secured from the State by a yearly application/grant award process subject to authorization by resolution from local governing bodies. The Los Angeles County Anti-Drug Abuse Committee, formed in 1990, consists of representatives from the Los Angeles Superior Court; the Los Angeles County District Attorney's Office; the Los Angeles County Sheriff's Department; the Los Angeles County Probation Department; the Los Angeles County Public Defender; the Los Angeles Mayor's Office; the Los Angeles City Attorney's Office;

the Chief of Police, Los Angeles Police Department; all other municipal Police Chiefs in the County, represented by the President and two (2) Chiefs selected by the Executive Committee of the Los Angeles County Police Chiefs' Association; the County Drug Administrator, Department of Health Services; and the Chairman of the Narcotics and Dangerous Drugs Commission. The Sheriff's Department chairs the Committee.

On April 6, 2004, the OES published the Los Angeles County's FY 2004-05 allocation (Attachment III), of \$6,861,920 and on April 30, 2004, released the application on their website. On May 6, 2004, the Committee reviewed the current, FY 2003-04 Los Angeles County Anti-Drug Abuse Enforcement Program's projects. Subsequently, on May 13, 2004, the Committee selected the continuance of the current projects and apportioned the allocation as reflected in the adoption of the Committee Minutes (Attachment IV).

On May 13, 2004, the Committee approved the Los Angeles County Comprehensive Plan (Local Plan) that reflects the updated FY 2004-05 Los Angeles County Anti-Drug Abuse Program (Attachment V). The Committee also adopted the Operational Agreement (Attachment VI), which commits the participating agencies to their respective projects and the Los Angeles County Anti-Drug Abuse Enforcement Program overall. This agreement is included with each application and will be integral to the grant award agreements.

The Sheriff's Department is the single point of contact for the Los Angeles County Anti-Drug Abuse Enforcement Program. As such, the Sheriff's Department must submit its application and those of the other participants to the OES under one cover, and recommends that your Board, as the County's governing body, accept by resolution the State's allocation of Byrne Block Grant funds to the County, approve the Committee's actions, authorize implementation of the county administered projects and authorize each of the county applicant agencies to enter, on your Board's behalf, into their respective grant awards agreements with the State.

The applications (Attachment VII) were submitted to the OES on May 27, 2004. The Mayor of the City of Los Angeles will secure a resolution pertaining to its administered project, the Narcotics Enforcement Surveillance Team (NEST), and the Chief of Police from the City of Hawthorne will obtain resolutions from the Hawthorne City Council concerning the four LA Clearinghouse programs.

Implementation of Strategic Plan Goals

The Los Angeles County Anti-Drug Abuse Enforcement Program, a multi-jurisdictional effort directed at eliminating the prevalence of illicit drugs throughout Los Angeles County, meets the County's Strategic Goal 4, "Fiscal Responsibility." Specifically, this program satisfies Strategy 1, Objective 3, by its utilization of grant revenue awarded by the State. A synopsis of each County and municipally administered project, its apportionment, and funding year appears below.

COUNTY ADMINISTERED PROJECT APPLICATIONS (Attachment VII-A)

FY 2004-05 apportionment: \$2,252,939 (33 percent)

The following are the four (4) projects administered by various County departments:

Community Oriented Multi-Agency Narcotics Enforcement Team (COMNET), a task force led by the Los Angeles County Sheriff's Department, with collaboration from the Los Angeles County District Attorney and the Los Angeles County Probation Department. The COMNET addresses narcotics-related problems in unincorporated areas, contract cities, and other municipalities.

FY 2004-05 apportionment: \$1,365,376; seventh year of funding (Attachment VII-A1).

Anti-Drug Abuse/Re-Entry for Drug Abuse Program (REDAP), operated by the Probation Department, the Department of Health Services, and the Los Angeles Superior Court. The REDAP provides transitional housing, facilitates participation in drug treatment services, and enhances community reintegration to drug addicted offenders sentenced to State prison who are granted probation for enrollment in the Los Angeles Superior Court Sentenced Offender Drug Court program.

FY 2004-05 apportionment: \$244,914; third year of funding (Attachment VII-A2).

Los Angeles County Drug Treatment Enhancement Program (LADTEP), implemented by the Countywide Criminal Justice Coordination Committee, Executive Office of the Board of Supervisors, with the support of the Los Angeles County Probation Department. The LADTEP enhances drug-testing, supervisory enforcement provisions of the Drug Court Programs in the Los Angeles Superior Court Districts, and also provides for educational, vocational, and job training services.

FY 2004-05 apportionment: \$362,366; second year of funding (Attachment VII-A3).

Clearinghouse Electronic Surveillance System (CHESS), implemented by the Los Angeles County District Attorney's Office, with support of the Los Angeles County Regional Criminal Investigation Clearinghouse (LACRCIC, aka: LA Clearinghouse). The CHESS project provides wiretap screening by the District Attorney, direct access to LA Clearinghouse investigators for review of the wiretap clearance and implementation process, vertical prosecution of cases derived from wiretaps, and training for State and local law enforcement officers on the use and preparation of wiretaps.

FY 2004-05 apportionment: \$280,283; fourth year of funding (Attachment VII-A4).

MUNICIPALLY ADMINISTERED PROJECT APPLICATIONS (Attachment VII-B)

FY 2004-05 apportionment: \$4,608,981 (67 percent)

The following are the six (6) projects, three (3) of which are submitted under one (1) application, administered by entities subject to municipal jurisdictions within the County:

Narcotics Enforcement Surveillance Team (NEST), implemented by the Los Angeles Police Department and the Los Angeles City Attorney, with collaboration from the Los Angeles County District Attorney, and cooperation from the Los Angeles Joint Drug Intelligence Group. The NEST operates within the City of Los Angeles, targets street-level drug offenders in narcotics infested neighborhoods,

prosecutes criminal cases, and enforces codes that ensure eviction of drug offenders residing in rental properties.

FY 2004-05 apportionment: \$1,748,430; seventh year of funding (Attachment VII-B1).

Los Angeles County Regional Criminal Information Clearinghouse (LACRCIC, aka: LA Clearinghouse) implemented under the auspices of the Los Angeles County Police Chiefs' Association (LACPCA), with the City of Hawthorne as the contractual proponent. The LA Clearinghouse is an intelligence gathering entity, linked with State and national networks, that supports all law enforcement agencies in this County in coordinating investigations and targeting drug trafficking organizations.

FY 2004-05 apportionment: \$1,383,363; fourteenth year of funding (Attachment VII-B2).

Allied Laboratory Enforcement Response Team (ALERT); Burbank Airport Narcotics Enforcement Team (BANET), and Criminal Racketeering Asset Forfeiture Taskforce (CRAFT), implemented by the Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force (LA IMPACT), under the auspices of its Board of Directors, and LACPCA, with the City of Hawthorne as the contractual proponent. The ALERT is a partnership with the Bureau of Narcotics Enforcement, the Los Angeles County District Attorney's Office through a vertical prosecution component, and LA IMPACT to combat clandestine methamphetamine laboratories for the purpose of clean-up and prosecution. The BANET is a narcotics trafficking intervention effort at Burbank Airport, with support from the Drug Enforcement Administration, that provides operational liaison with other airports. The CRAFT targets money laundering in the County through a multi-jurisdictional team of Federal, State, and local law enforcement agents and the Los Angeles County District Attorney's Office.

FY 2004-05 apportionments: ALERT, \$568,574; BANET, \$506,158; both tenth year funding; CRAFT, \$102,456; sixth year funding, for a total apportionment of \$1,177,188 (Attachment VII-B3).

Los Angeles Regional Gang Information Network (LARGIN), a multi-jurisdictional gang clearinghouse, operated under the auspices of LACPCA, staffed by Sheriff's Department and LAPD personnel, with support from LACRCIC (aka: LA Clearinghouse) makes available gang and narcotics-related

intelligence; parole and probation data through the California Department of Corrections and the California Youth Authority for cross-jurisdictional investigative case management and cost-effective deployment of suppression and surveillance teams; and a countywide gang reduction resource directory. *FY 2004-05 apportionment: \$300,000, second year of funding* (Attachment VII-B4).

FISCAL IMPACT/FINANCING:

The FY 2004-05 Byrne Block Grant funding of \$6,861,920, allocated by the State to the County of Los Angeles, was apportioned to the County, the City of Los Angeles, and the City of Hawthorne to offset the cost of the countywide Anti-Drug Abuse Enforcement Program projects. No match is required. The County and municipally administered FY 2004-05 projects replace the prior year FY 2003-04 projects with no additional personnel and no program cost increase.

Further details about the County personnel or budget items within the County administered projects may be found in Attachment VII, A1 through A4.

The County of Los Angeles' District Attorney's Office, Probation Department, and the Board of Supervisors have included, in their FY 2004-05 Departmental Budgets, revenues equivalent to the apportionments of their portion of the County's FY 2004-05 Byrne Block Grant allocation. The Sheriff's Department did not include their portion of the County's FY 2004-05 Byrne Block Grant allocation in their Departmental Budget, and is requesting approval of the attached Appropriation Adjustment equivalent to the apportionment (Attachment II).

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The Los Angeles County Anti-Drug Abuse Enforcement Program is funded with Federal Byrne Formula Grant Program funds which the Governor's OES allocates annually to the County, as authorized by the Omnibus Crime Control and Safe Streets Act of 1968, and the Anti-Drug Abuse Act of 1998, as amended.

The Honorable Board of Supervisors
July 13, 2004
Page 8

IMPACT ON CURRENT SERVICES (OR PROJECTS)

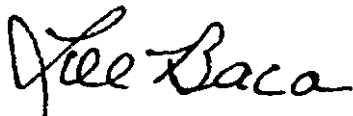
No change in impact on current services or projects is anticipated. The content of this letter was approved by the affected County departments. The Public Defender and Alternate Public Defender, who are participants in the Anti-Drug Abuse Enforcement Program Steering Committee, anticipate that the impact of the countywide program on operations may be managed and absorbed within their existing resources.

CONCLUSION

Instruct the Executive Officer of the Board of Supervisors to return five (5) copies of the Board Letter denoting adoption of the recommendations, five (5) copies of the Resolution with original signatures and the County Seal, to the attention of Karen J. Anderson, Grants Manager, at (323) 526-5408, or Marcelle Murr, Grant Coordinator, at (323) 526-5222.

Inquiries concerning the Los Angeles County Anti-Drug Abuse Enforcement Program and the Anti-Drug Abuse Steering Committee may be directed to Richard L. Castro, Commander, Detective Division. Commander Castro may be reached at (323) 526-5169.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Leroy D. Baca". The signature is fluid and cursive, with the first name "Leroy" and last name "Baca" clearly distinguishable.

LEROY D. BACA
SHERIFF

ATTACHMENT I

RESOLUTION

1 BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES
2

3 **RESOLUTION**
4

5 WHEREAS, the County of Los Angeles is charged with providing vital services for the courts,
6 law enforcement, and adult and juvenile justice to a population of over ten million people; and
7

8 WHEREAS, the County of Los Angeles, pursuant to Government Code Section 26500.5, is
9 authorized to participate in any project or program to improve the administration of justice; and
10

11 WHEREAS, the State of California, Governor's Office of Emergency Services (OES), allocated
12 Federal Edward Byrne Memorial State and Local Law Enforcement Assistance Formula Grant
13 funds in the amount of \$6,861,920 for Fiscal Year (FY) 2004-05 (Byrne Block Grant funding
14 allocation) to the County of Los Angeles to continue the Los Angeles County Anti-Drug Abuse
15 Enforcement Program, which said funding allocation is secured by submission of OES Grant
16 Award Applications and entry into OES Grant Award Agreements; and
17

18 WHEREAS the Los Angeles County Anti-Drug Abuse Enforcement Program is based on the
19 Los Angeles Countywide Comprehensive Plan (Local Plan) developed and adopted by the
20 Los Angeles County Anti-Drug Abuse Committee; and
21

22 WHEREAS the Los Angeles County Anti-Drug Abuse Enforcement Program is comprised
23 of projects which selection, continuity, and apportionment of the Byrne Block Grant funding
24 allocation is determined by the Los Angeles County Anti-Drug Abuse Committee, subject to the
25 approval of the Board of Supervisors of the County of Los Angeles (Board of Supervisors); and

1 WHEREAS, the Los Angeles County Anti-Drug Abuse Committee developed and adopted the
2 Local Plan as the basis for the Los Angeles County Anti-Drug Abuse Enforcement Program; and
3

4 WHEREAS, the Los Angeles County Anti-Drug Abuse Committee opted to continue the
5 Los Angeles County Anti-Drug Abuse Enforcement Program in FY 2004-05 with ten existing
6 projects, among which four projects entitled "Community Oriented Multi-agency Narcotics
7 Enforcement Team (COMNET)," "Clearinghouse Electronic Surveillance System (CHESS),"
8 "Los Angeles Drug-Testing Enforcement Program (LADEP)," and "Anti-Drug Abuse/Re-Entry
9 for Drug Addicts Program (REDAP)," respectively administered by the Los Angeles County
10 Sheriff's Department (Sheriff's Department), the Los Angeles County District Attorney's Office
11 (District Attorney's Office), the Countywide Criminal Justice Coordination Committee with the
12 Board of Supervisors, and the Los Angeles County Probation Department (Probation
13 Department), (hereafter, collectively, the four County administered Anti-Drug Abuse
14 Enforcement projects") and six projects entitled, "Narcotics Enforcement Surveillance Team
15 (NEST)," administered by the City of Los Angeles, "Los Angeles County Regional Information
16 Clearinghouse (LA Clearinghouse)," "Allied Laboratory Enforcement Response Team
17 (ALERT)," "Burbank Airport Narcotics Enforcement Team (BANET)," "Criminal Racketeering
18 Asset Forfeiture Taskforce (CRAFT)," and the "Los Angeles Regional Gang Information
19 Network (LARGIN)," the latter five administered by independent entities with the City of
20 Hawthorne as the proponent agency (the aforementioned six projects, hereafter, collectively, "the
21 six municipally administered Anti-Drug Abuse Enforcement projects"); and
22

23 WHEREAS, the Los Angeles County Anti-Drug Abuse Committee apportioned the FY 2004-05
24 Byrne Block Grant funding allocation of \$6,861,920 (100 percent) at the FY 2003-04 funding
25 level amounting to \$2,252,939 (33 percent) among the four County administered Anti-Drug

1 Abuse Enforcement Projects, and \$4,608,981 (67 percent) among the six municipally
2 administered Anti-Drug Abuse Enforcement Projects; and
3

4 WHEREAS, the Los Angeles County Anti-Drug Abuse Committee adopted the
5 Operational Agreement, approved as to form by the Office of the County Counsel, and which
6 reflects the current composition of the Los Angeles County Anti-Drug Abuse Enforcement
7 Program; and
8

9 WHEREAS, the Board of Supervisors desires to continue the Los Angeles County Anti-Drug
10 Abuse Enforcement Program,
11

12 NOW THEREFORE, BE IT RESOLVED that the Board of Supervisors hereby accepts the
13 FY 2004-05 Byrne Block Grant funding of \$6,861,920 allocated to the County of Los Angeles by
14 the OES for continuing the Los Angeles County Anti-Drug Abuse Enforcement Program;
15

16 BE IT FURTHER RESOLVED that the Board of Supervisors hereby approves of the
17 Los Angeles Countywide Comprehensive Plan (Local Plan) as the basis for the Los Angeles
18 County Anti-Drug Abuse Enforcement Program, as adopted by the Los Angeles County
19 Anti-Drug Abuse Committee;
20

21 BE IT FURTHER RESOLVED that the Board of Supervisors hereby approves of the
22 Los Angeles County Anti-Drug Abuse Committee's decision to continue the Los Angeles County
23 Anti-Drug Abuse Enforcement Program with ten projects consisting of the four County
24 administered Anti-Drug Abuse Enforcement projects and the six municipally administered
25 Anti-Drug Abuse Enforcement projects;

1 BE IT FURTHER RESOLVED that the Board of Supervisors hereby approves of the Operational
2 Agreement, approved as to form by the Office of the County Counsel, and as adopted by the Los
3 Angeles County Anti-Drug Abuse Committee, and authorizes its execution;

4
5 BE IT FURTHER RESOLVED that the Board of Supervisors hereby approves of the
6 apportionment by the Los Angeles County Anti-Drug Abuse Committee of the FY 2004-05 Byrne
7 Block Grant funding allocation of \$6,861,920 (100 percent) among the four County administered
8 Anti-Drug Abuse Enforcement projects at the FY 2003-04 funding level amounting to \$2,252,939
9 (33 percent), and \$4,608,981 (67 percent) among the five municipally administered Anti-Drug
10 Abuse Enforcement projects; and

11
12 BE IT FURTHER RESOLVED that the Board of Supervisors hereby authorizes the Sheriff,
13 the District Attorney, the Executive Officer-Clerk of the Board of Supervisors, and the
14 Chief Probation Officer, to submit their respective OES Grant Award Applications and execute
15 their respective resultant OES Grant Award Agreements to secure FY 2004-05 Byrne Block
16 Grant funding, as apportioned by the Los Angeles County Anti-Drug Abuse Committee, to fund
17 their respective County administered Anti-Drug Abuse Enforcement projects: "Community
18 Oriented Multi-agency Narcotics Enforcement Team (COMNET)," "Clearinghouse Electronic
19 Surveillance System (CHESS)," "Los Angeles Drug-Testing Enforcement Program (LADEP),"
20 and "Anti-Drug Abuse/Re-Entry for Drug Addicts Program (REDAP)," and any subsequent
21 amendments, modifications, and augmentations thereto, and any attendant documents, including
22 contracts, operational agreements, and memorandums of understanding, subject to approval by
23 County Counsel, and the Chief Administrative Officer;

24
25 BE IT FURTHER RESOLVED that the Board of Supervisors hereby authorizes the Sheriff, the

1 District Attorney, the Executive Officer-Clerk of the Board of Supervisors, and the
2 Chief Probation Officer to serve as Project Director of their respective County administered
3 Anti-Drug Abuse Enforcement projects;

4
5 BE IT FURTHER RESOLVED that the Board of Supervisors agrees not to use the FY 2004-05
6 Byrne Formula Grant funding to supplant local expenditures under its control;

7
8 IT IS AGREED that liability arising out of the performance of the four County administered
9 Anti-Drug Abuse Enforcement projects under their respective OES Grant Award Agreements,
10 including civil court actions for damages, shall be the responsibility of the grantees and the
11 authorizing agency. The State of California and OES disclaim responsibility for such liability.

12
13 IT IS ALSO AGREED that the four County administered Anti-Drug Abuse Enforcement projects
14 under the aforementioned OES Grant Award Agreements will not be subject to hiring freezes.

1 I DO HEREBY CERTIFY that at a regular meeting of the Board of Supervisors of the County of
2 Los Angeles on the ____ day of _____, 2004, the foregoing Resolution was adopted.
3

4 IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the
5 Board of Supervisors of the County of Los Angeles this ____ day of _____, 2004.
6

7 VIOLET VARONA-LUKENS
8 Executive Officer-Clerk of the
9 Board of Supervisors
10 of the County of Los Angeles
11
12
13

14 By: _____
15 Deputy
16

17 APPROVED AS TO FORM
18 BY COUNTY COUNSEL:

19 RAYMOND G. FORTNER
20

21
22 By: _____

23 Gary Gross, Senior Deputy
24 County Counsel
25
26
27

ATTACHMENT
II

APPROPRIATION
ADJUSTMENT

COUNTY OF LOS ANGELES
REQUEST FOR APPROPRIATION ADJUSTMENTDEPT'S.
No.

770

DEPARTMENT OF

SHERIFF

JUNE 10, 2004

AUDITOR-CONTROLLER.

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. WILL YOU PLEASE REPORT AS TO ACCOUNTING AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF ADMINISTRATIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR

FY 2004 - 2005

4 - VOTES

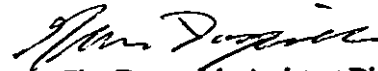
SOURCES

SHERIFF'S DEPARTMENT
REVENUE - STATE
AO1 - SH - 15683 - 8831
\$1,366,000

USES

SHERIFF'S DEPARTMENT
SALARIES & EMPLOYEE BENEFITS
AO1 - SH - 15683 - 1000
\$971,000SERVICES & SUPPLIES
AO1 - SH - 15683 - 2000
\$395,000

JUSTIFICATION: Appropriation adjustment for the Sheriff's Department to administer the Community Oriented Multi-Agency Narcotics Enforcement Team (COMNET) program.

Glen Dragovich, Assistant Director
Administrative Services Division

CHIEF ADMINISTRATIVE OFFICER'S REPORT

REFERRED TO THE CHIEF
ADMINISTRATIVE OFFICER FOR—

ACTION

RECOMMENDATION

APPROVED AS REQUESTED

AS REVISED


CHIEF ADMINISTRATIVE OFFICERAPPROVED (AS REVISED):
BOARD OF SUPERVISORS

19

AUDITOR-CONTROLLER

BY

Heidi Jung
JUNE 15 2004

No. 2

BY

DEPUTY COUNTY CLERK

SEND 6 COPIES TO THE AUDITOR-CONTROLLER

ATTACHMENT
III

FUNDING
ALLOCATION



CRIMINAL JUSTICE PROGRAMS DIVISION
Governor's Office of Emergency Services
P.O. Box 419047
Rancho Cordova, CA 95741-9047
(916) 324-9112



April 6, 2004

To: All Chiefs of Police, Sheriffs, District Attorneys, Chief Probation Officers and
County Drug and Alcohol Administrators

Subject: Edward Byrne Memorial State and Local Law
Enforcement Assistance Formula Block Grant
2004-2005

The Office of Emergency Services (OES), Criminal Justice Programs Division (CJPD) administers the Federal Edward Byrne Memorial Block Grant Program, which provides funds to state, regional and local units of government. These funds are used to assist state agencies and local jurisdictions to improve the functioning of the criminal justice system, with emphasis on convicting violent and serious offenders and enforcing drug control laws. In California these programs fall under the Anti-Drug Abuse (ADA) Enforcement Program.

Within the next two months, the State Fiscal Year (SFY) 2004/2005 ADA Enforcement Program Application will be mailed to the current project directors and managers in each agency in your county or jurisdiction. They will be convening at the county's ADA Steering Committee, of which you are a member, to determine the focus of the countywide application for SFY 2004/2005.

OES CJPD requests all committee members to start considering the following, prior to submission of your grant application. Specifically you should:

- ❖ Determine the drug and violent crime problems within your jurisdiction;
- ❖ Formulate ideas and suggestions for cohesive, workable solutions to the identified problem;
- ❖ Consider alternatives to your current program that best serve the needs of the county/city;
- ❖ Consider a long-range plan exclusive from the one-year funding cycle; and
- ❖ Review the 29 Program Purpose Areas for program alternatives.

The block grant award to California for SFY 2004/2005 is \$50,238,677. Attached is the funding chart to be used when considering your allocation strategies.

Sincerely,

A handwritten signature in cursive script, appearing to read "Gwen Sarine".

GWEN SARINE, Chief
Drug Enforcement Section

Attachments

ADA Byrne Allocation
FY 2004-2005

| Counties | 2002 Crime Index | % of State Crime Index | Distribution of \$20,000,000 | Base Rate | ADA Award |
|-----------------|------------------|------------------------|------------------------------|-----------|-------------|
| Alameda | 34,296 | 5.140% | \$1,028,038 | \$175,000 | \$1,203,038 |
| Alpine | 33 | 0.005% | \$989 | \$175,000 | \$175,989 |
| Amador | 571 | 0.086% | \$17,116 | \$175,000 | \$192,116 |
| Butte | 3,553 | 0.533% | \$106,503 | \$175,000 | \$281,503 |
| Calaveras | 688 | 0.103% | \$20,623 | \$175,000 | \$195,623 |
| Colusa | 258 | 0.039% | \$7,734 | \$175,000 | \$182,734 |
| Contra Costa | 18,903 | 2.833% | \$566,626 | \$175,000 | \$741,626 |
| Del Norte | 566 | 0.085% | \$16,966 | \$175,000 | \$191,966 |
| El Dorado | 2,107 | 0.316% | \$63,158 | \$175,000 | \$238,158 |
| Fresno | 22,406 | 3.358% | \$671,630 | \$175,000 | \$846,630 |
| Glenn | 323 | 0.048% | \$9,682 | \$175,000 | \$184,682 |
| Humboldt | 2,070 | 0.310% | \$62,049 | \$175,000 | \$237,049 |
| Imperial | 3,111 | 0.466% | \$93,254 | \$175,000 | \$268,254 |
| Inyo | 167 | 0.025% | \$5,006 | \$175,000 | \$180,006 |
| Kern | 13,306 | 1.994% | \$398,853 | \$175,000 | \$573,853 |
| Kings | 1,702 | 0.255% | \$51,018 | \$175,000 | \$226,018 |
| Lake | 1,179 | 0.177% | \$35,341 | \$175,000 | \$210,341 |
| Lassen | 244 | 0.037% | \$7,314 | \$175,000 | \$182,314 |
| Los Angeles | 223,080 | 33.435% | \$6,686,920 | \$175,000 | \$6,861,920 |
| Madera | 2,602 | 0.390% | \$77,996 | \$175,000 | \$252,996 |
| Marin | 2,464 | 0.369% | \$73,859 | \$175,000 | \$248,859 |
| Mariposa | 224 | 0.034% | \$6,714 | \$175,000 | \$181,714 |
| Mendocino | 1,400 | 0.210% | \$41,966 | \$175,000 | \$216,966 |
| Merced | 5,434 | 0.814% | \$162,887 | \$175,000 | \$337,887 |
| Modoc | 123 | 0.018% | \$3,687 | \$175,000 | \$178,687 |
| Mono | 180 | 0.027% | \$5,396 | \$175,000 | \$180,396 |
| Monterey | 5,869 | 0.880% | \$175,926 | \$175,000 | \$350,926 |
| Napa | 1,256 | 0.188% | \$37,649 | \$175,000 | \$212,649 |
| Nevada | 1,001 | 0.150% | \$30,005 | \$175,000 | \$205,005 |
| Orange | 32,328 | 4.845% | \$969,046 | \$175,000 | \$1,144,046 |
| Placer | 3,104 | 0.465% | \$93,044 | \$175,000 | \$268,044 |
| Plumas | 318 | 0.048% | \$9,532 | \$175,000 | \$184,532 |
| Riverside | 35,656 | 5.344% | \$1,068,804 | \$175,000 | \$1,243,804 |
| Sacramento | 33,391 | 5.005% | \$1,000,910 | \$175,000 | \$1,175,910 |
| San Benito | 670 | 0.100% | \$20,084 | \$175,000 | \$195,084 |
| San Bernardino | 37,754 | 5.658% | \$1,131,693 | \$175,000 | \$1,306,693 |
| San Diego | 52,111 | 7.810% | \$1,562,050 | \$175,000 | \$1,737,050 |
| San Francisco | 18,482 | 2.770% | \$554,006 | \$175,000 | \$729,006 |
| San Joaquin | 17,549 | 2.630% | \$526,039 | \$175,000 | \$701,039 |
| San Luis Obispo | 2,690 | 0.403% | \$80,634 | \$175,000 | \$255,634 |
| San Mateo | 6,906 | 1.035% | \$207,010 | \$175,000 | \$382,010 |

ADA Byrne Allocation
FY 2004-2005

| Counties | 2002 Crime Index | % of State Crime Index | Distribution of \$20,000,000 | Base Rate | ADA Award |
|---------------|------------------|------------------------|------------------------------|---------------------|---------------------|
| Santa Barbara | 3,719 | 0.557% | \$111,479 | \$175,000 | \$286,479 |
| Santa Clara | 17,354 | 2.601% | \$520,194 | \$175,000 | \$695,194 |
| Santa Cruz | 3,292 | 0.493% | \$98,679 | \$175,000 | \$273,679 |
| Shasta | 2,957 | 0.433% | \$86,539 | \$175,000 | \$261,539 |
| Sierra | 26 | 0.004% | \$779 | \$175,000 | \$175,779 |
| Siskiyou | 408 | 0.061% | \$12,230 | \$175,000 | \$187,230 |
| Solano | 7,435 | 1.114% | \$222,867 | \$175,000 | \$397,867 |
| Sonoma | 6,063 | 0.909% | \$181,741 | \$175,000 | \$356,741 |
| Stanislaus | 11,574 | 1.735% | \$346,936 | \$175,000 | \$521,936 |
| Sutter | 1,394 | 0.209% | \$41,786 | \$175,000 | \$216,786 |
| Tehama | 787 | 0.118% | \$23,591 | \$175,000 | \$198,591 |
| Trinity | 162 | 0.024% | \$4,856 | \$175,000 | \$179,856 |
| Tulare | 9,313 | 1.396% | \$279,161 | \$175,000 | \$454,161 |
| Tuolumne | 945 | 0.142% | \$28,327 | \$175,000 | \$203,327 |
| Ventura | 6,840 | 1.025% | \$205,032 | \$175,000 | \$380,032 |
| Yolo | 3,310 | 0.496% | \$99,219 | \$175,000 | \$274,219 |
| Yuba | 1,629 | 0.244% | \$48,830 | \$175,000 | \$223,830 |
| TOTAL | 667,213 | 100.000% | \$20,000,000 | \$10,150,000 | \$30,150,000 |

ATTACHMENT
IV

COMMITTEE
MINUTES

LOS ANGELES COUNTY
ANTI-DRUG ABUSE ENFORCEMENT
PROGRAM
ANTI-DRUG ABUSE STEERING COMMITTEE
MINUTES OF THE MAY 13, 2004
MEETING

**LOS ANGELES COUNTY ANTI-DRUG ABUSE COMMITTEE
SHERIFF'S COMMANDER RICHARD L. CASTRO, CHAIRPERSON
SHERIFF'S COMMANDER JON K. ENGBRETSSEN, ALTERNATE**

MINUTES - MAY 13, 2004

Voting Members Present

| | |
|--------------------|---|
| Richard L. Castro | Chairman (tie-breaker); Commander, Detective Division, Los Angeles County Sheriff's Department |
| Stephen B. Johnson | Captain, Los Angeles County Sheriff's Department, Narcotics Bureau |
| Michael A. Tynan | Judge of the Superior Court, Los Angeles; also Proxy for The Honorable David S. Wesley , Supervising Judge, Los Angeles Superior Court; and Proxy for Susan Cichy , Administrator, Los Angeles Superior Court |
| James Herren | Chief, Torrance Police Department |
| Ronald R. Ingels | Chief, La Verne Police Department |
| Steven R. Port | Chief, Hawthorne Police Department |
| Joanne Rotstein | Special Assistant, Los Angeles County Public Defender, Proxy for Michael Judge , Public Defender |
| Bruce Crosley | Captain, Los Angeles Police Department, Narcotics Division |
| Tina Hess | Supervising Deputy City Attorney, Proxy for Luis Li , Chief, Criminal Division, Los Angeles City Attorney's Office |
| Scott Carbaugh | Head Deputy, Major Narcotics Division, Los Angeles County District Attorney's Office |
| Carol Morris Lowe | Planning Director, Los Angeles County Department of Health Services, Alcohol and Drug Program Administration, Proxy for Patrick L. Ogawa , Chief, Alcohol and Drug Program Administration |
| Anthony Jimenez | Supervising Deputy Probation Officer, Probation Department, Proxy for David Davies , Chief, Adult Field Services Bureaus, Probation Department |
| Paul de la Cerda | Mayor's Criminal Justice Planning Office, Proxy for Joe Jackson , Director, Mayor's Criminal Justice Planning Office |
| Janet Moore | District Attorney's Office, Proxy for Steve Cooley , Los Angeles County District Attorney |

- I. Call to order
Chairperson Castro called the meeting to order at 2:14 p.m.
- II. Introductions and Membership Confirmation
Voting members and their proxies were identified and a quorum was reached.

III. Minutes of May 6, 2004

The committee unanimously adopted the Minutes of the Meeting of May 6, 2004.
Motion: Port - Herren

IV. New Proposals

Chief Port announced that the LARGIN Program would need \$300,000 for F/Y 2004-2005. It was agreed that after LACRCIC's 10% reduction (\$153,707) to aid in funding LARGIN, a total of \$146,293 was still needed to total the requested amount of \$300,000. The committee members agreed that ongoing projects voluntarily be reduced by 2.7473638% as follows:

Reduction

| | |
|--------|-----------|
| COMNET | \$ 38,572 |
| CHESS | 7,918 |
| LADTEP | 10,237 |
| REDAP | 6,919 |
| NEST | 49,393 |
| ALERT | 16,062 |
| BANET | 4,411 |
| CRAFT | 12,782 |

Motion to Approve: Johnson - Moore

V. Apportionment of Funds

Chief Ingels proposed that \$350,000 be reallocated from LA IMPACT's Program, CRAFT, to LA IMPACT's Program, BANET.

Accordingly, the committee unanimously adopted a motion to apportionment the Countywide allocation of \$6,861,920 funds reflecting the reduction, to wit:

FY 2004-05 Amount

| | |
|--------|--------------|
| COMNET | \$ 1,365,376 |
| CHESS | 280,283 |
| LADTEP | 362,366 |
| REDAP | 244,914 |
| NEST | 1,748,430 |
| ALERT | 568,574 |
| BANET | 506,158 |
| CRAFT | 102,456 |

LACRCIC
LARGIN

1,383,363
300,000

Motion to Approve: Johnson - Port

VI. Application Requirements and Timeline

The applications are due to the LASD Grants Unit by Friday, May 21, 2004.

VII. Other Business

Chief Ingels proposed that the committee meet earlier in the application process to discuss proposals and current programs. It was agreed to possibly meet in February 2005.

Motion: Ingels - Tynan

The chair announced there would be a 30 minute break to allow time for typing minutes, which is the official record of the selection of projects and the apportionment of funds, required to be included in each program's grant application. The meeting was recessed at 2:26 p.m.

The meeting was reconvened at 3:15 p.m.

The minutes were reviewed.

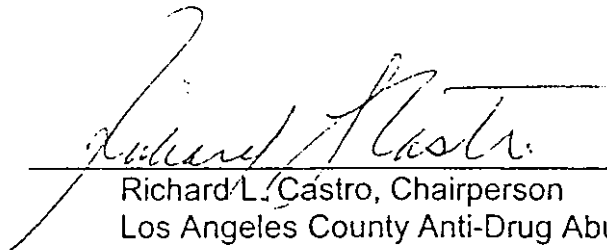
Motion to Approve: Moore - Port

VIII. The meeting was adjourned at 3:37 p.m.

By: Teri Selter, 5/13/04

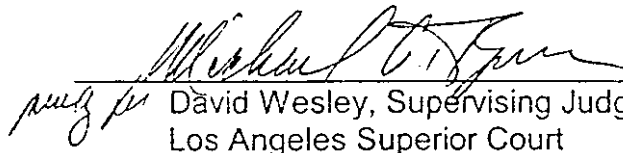
We, the undersigned, the Chairperson and voting members of the Los Angeles County Anti-Drug Abuse Committee, or their duly authorized representatives on their behalf, do hereby certify that at the Committee Meeting of May 13, 2004, the committee by majority vote adopted the motions pertaining to the selection of projects, and the apportionment of the FY 2004-05 Los Angeles County Byrne Formula Grant allocated by the Governor's Office of Emergency Services in support of the Los Angeles County Anti-Drug Abuse Enforcement Program, as reported in the aforementioned Committee Meeting Minutes.

Signed:



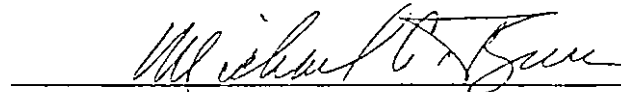
Richard L. Castro, Chairperson
Los Angeles County Anti-Drug Abuse Committee;
Commander, Detective Division
Los Angeles County Sheriff's Department

Signed:



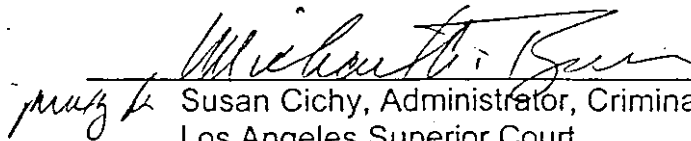
David Wesley, Supervising Judge
Los Angeles Superior Court

Signed:



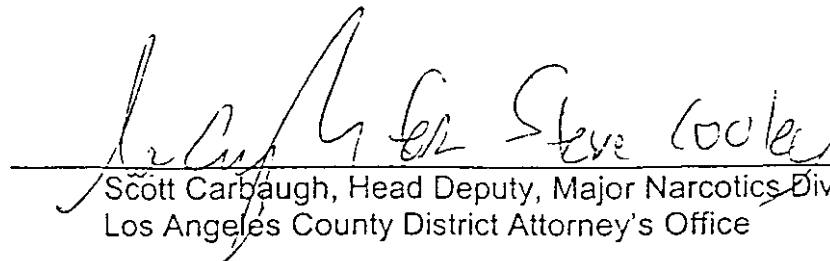
Michael A. Tynan, Judge of the Superior Court
Los Angeles Superior Court

Signed:




Susan Cichy, Administrator, Criminal Division
Los Angeles Superior Court

Signed:

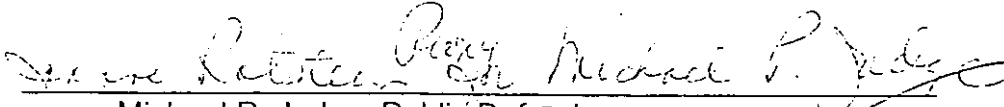


Scott Carbaugh, Head Deputy, Major Narcotics Division
Los Angeles County District Attorney's Office

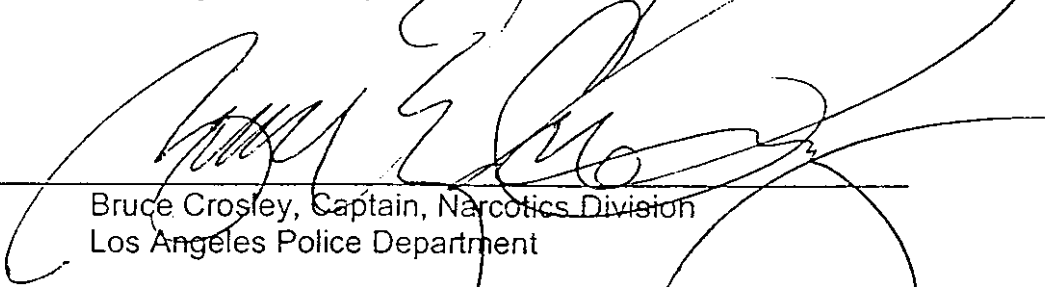
Signed:


Luis Li, Chief, Criminal Division
Los Angeles City Attorney's Office

Signed:


Michael P. Judge, Public Defender
Los Angeles County Public Defender's Office

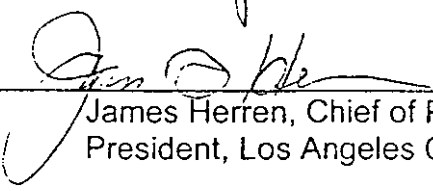
Signed:


Bruce Crosley, Captain, Narcotics Division
Los Angeles Police Department


Signed:


Stephen B. Johnson, Captain, Narcotics Bureau,
Los Angeles County Sheriff's Department

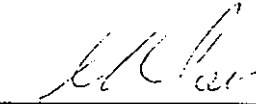
Signed:


James Herren, Chief of Police, City of Torrance;
President, Los Angeles County Police Chiefs' Association

Signed:

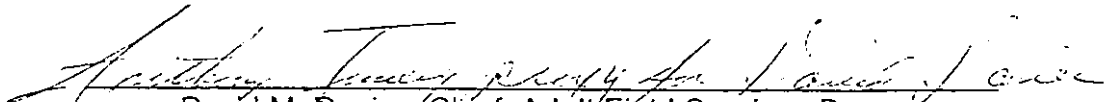

Ron Ingels, Chief of Police, City of La Verne;
Los Angeles County Police Chiefs' Association;
Chair, Board of Directors, LA IMPACT

Signed:



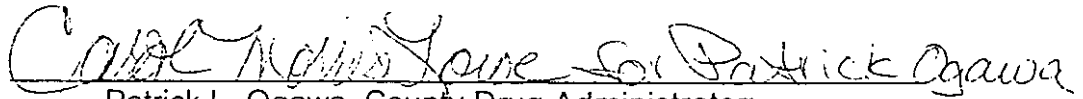
Stephen R. Port, Chief of Police, City of Hawthorne;
Los Angeles County Police Chiefs' Association

Signed:



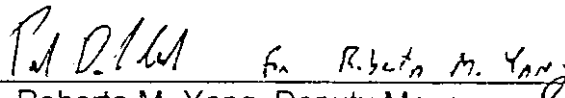
David M. Davies, Chief, Adult Field Services Bureau
Los Angeles County Department of Probation

Signed:



Patrick L. Ogawa, County Drug Administrator;
Director, Alcohol and Drug Program Administration,
Los Angeles County Department of Health Services

Signed:



Roberta M. Yang, Deputy Mayor
Los Angeles Mayor's Criminal Justice Planning Office

Signed:



Lawrence T. Gentile, Chairman
County of Los Angeles Narcotics and Dangerous Drugs Commission

ATTACHMENT
V

LOCAL PLAN

LOS ANGELES COUNTY COMPREHENSIVE PLAN

OFFICE OF EMERGENCY SERVICES (OES) ANTI-DRUG ABUSE ENFORCEMENT PROGRAM

The Los Angeles County Comprehensive plan was developed in response to the escalating drug problems experienced in Los Angeles County. Los Angeles County includes incorporated cities; over 4,000 square miles and over nine million residents. The drug crisis is evident within every jurisdiction in the County. To effectively respond to this crisis, all jurisdictions must work together and support each other's efforts, as criminal activity recognizes no jurisdictional boundaries.

Substance abuse in Los Angeles County is a pervasive problem. Drug trafficking within the County is so severe that Los Angeles County has been designated a High Intensity Drug Trafficking Area (HIDTA) by the Office of National Drug Control Policy (ONDCP). According to the California State Department of Justice, Bureau of Statistics, a higher percentage of drug offenders in 1998 (24%) than in 1989 (14%) were in jail for a crime committed to raise money for drugs. *The correlation between street gangs, drug use, narcotics trafficking and gang violence manifests itself throughout the County's eighty-eight contiguous cities and geographically dispersed unincorporated communities.*

Clandestine manufacture and distribution of methamphetamine has created a public health and safety crisis for the residents of Los Angeles County. Despite increased law enforcement efforts at federal, state and local levels, the illicit production, distribution, and abuse of methamphetamine continues to grow at an alarming rate. A study by the California State Department of Justice, Western States Information Network (WSIN), determined that a total of 732 children were reported present at labs and related lab sites in California in 1998, 780 in 1999, and 648 in 2000. WSIN also reports that statewide, 1,718 clandestine labs were seized in 1998, 2,074 in 1999, and 1673 in 2000. In Los Angeles County alone, 200 labs were seized in 1998, 316 in 1999, 287 in 2000, and 125 during the first six months of 2001.

The criminal justice agencies listed below reported the following drug statistics:

- The Department of Alcohol and Drug Programs reported in 1998 there were 713 deaths in Los Angeles County attributed to drug use (or approximately 60 deaths per month).
- The California Department of Justice reported in 1999 there were 38,253 felony drug arrests in Los Angeles County, representing 59% of all arrests.
- The Arrestee Drug Abuse Monitoring Program reported in 1999 that 48% of the males and 34% of the females arrested for violent crimes tested positive for drugs at the time of booking.
- The District Attorney's Office reported in 1998 and 1999 that 41% of the total filings involved felony narcotics charges.
- The Los Angeles County Probation Department's Narcotic Testing Office reported for 1998 - 2000 that of an annual average of 98,000 samples, 31.3% tested positive for methamphetamine, 28.3% tested positive for cocaine, 18.7% tested positive for heroin, 17% tested positive for marijuana, and 4.7% tested positive for other drugs.

The Los Angeles County Comprehensive Plan is a multi-faceted approach designed to impact the criminal justice system and the numerous neighborhoods within the County. A cooperative, county-wide plan *centered on enforcement, prosecution, and treatment* best deals with *those individuals and groups that spread this social malaise through illicit drug abuse and narcotics related crime and gang culture*.

Listed below is a description of the components of the Los Angeles County Comprehensive Plan that are currently operational in Los Angeles County.

1: ALERT / 2: BANET / 3: CRAFT

The Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force (L.A. IMPACT), under the auspices of its Board of Directors, representing 47 municipalities, through an Executive Council, representing local, State and Federal law enforcement, coordinates three initiatives which have significantly enhanced narcotics interdiction and money laundering in Los Angeles County.

The Allied Laboratory Enforcement Response Team (**ALERT**) is a partnership with the California Bureau of Narcotic Enforcement, the Los Angeles County District Attorney, and L.A. IMPACT to respond to clandestine methamphetamine laboratories for the purpose of clean-up and prosecution.

The Burbank Airport Narcotics Enforcement Team (**BANET**) is a narcotics interdiction team for a major airport facility used as a transshipment port by smugglers. In partnership with the Drug Enforcement Administration, BANET provides operational liaison with other airports in the country. Each initiative has all of the available resources of L.A. IMPACT, including surveillance teams, Covert Operations and Informant Network (COIN) Unit, Air Support Unit, Financial Investigations Unit, and the Los Angeles County District Attorney.

The Criminal Racketeering Asset Forfeiture Task Force (**CRAFT**) targets the identification, prosecution and conviction of money laundering operations throughout Los Angeles County, utilizing a multi-jurisdictional team of state, federal and local law enforcement agents, specially trained prosecutors, an investigative auditor and a fiscal analyst. CRAFT identifies and targets suspected money laundering activity and its perpetrators through a proven combination of field investigations, criminal intelligence and specialized fiscal analyses of financial data. Because the Task Force is mobile and multi-jurisdictional, it responds quickly to the needs of law enforcement agencies throughout the county.

4: LACRCIC (aka: LA Clearinghouse)

The Los Angeles County Regional Criminal Information Clearinghouse (**LACRCIC**), under the auspices of the Los Angeles County Police Chiefs' Association, was established in 1991 to perform the critical duties of coordinating enforcement actions among the various law enforcement agencies and to manage/operate a centralized intelligence database in which all agencies could submit and retrieve information.

Prior to the establishment of the LACRCIC, there was no centralized agency equipped to coordinate enforcement actions and organize criminal intelligence information among the 176 agencies and task forces - federal, state, and local - in the counties of Los Angeles,

Orange, San Bernardino and Riverside. This lack of communication and coordination caused law enforcement agencies to become involved with the same suspect at the same time, or to interact with someone they believed to be a criminal, only to find out later that the person was an undercover officer from another law enforcement agency. Such confusion compounds an already dangerous situation and may lead to disastrous consequences for all officers involved.

The primary mission of the LACRCIC is to ensure officer safety and operational efficiency by providing advanced technology, intelligence, and enhanced information sharing to all law enforcement agencies.

The Research and Analysis Unit supports investigative cases from inception for detectives and agents by providing charts, graphs, document analysis, telephone toll analysis, geo-mapping, statistical analysis, trend analysis, post seizure analysis, and administrative statistical and geographic reports.

Additional support is provided in the form of briefings to prosecutors and creation of displays and props for court presentation. Criminal Intelligence Specialists in the Research and Analysis Unit are assigned individual caseloads based on assistance requests from law enforcement agencies.

The primary objective of the LACRCIC War Room and Intelligence Watch Center is to improve officer safety and enhance communication and coordination among law enforcement agencies. The Watch Center operates 24 hour a day, 7 day a week, similar to that of a command center, in that officers call or fax requests for research on an immediate need basis. Often, these officers are in the field participating in an enforcement effort and information provided to them is critical to the outcome of their operation.

Additionally, the War Room and Intelligence Watch Center track all narcotics enforcement activities in the counties of Los Angeles, Orange, San Bernardino, and Riverside for the 176 agencies and task forces via Geo-mapping. This tracking provides the War Room the ability to de-conflict enforcement activities that may compromise officer safety or other narcotics investigations. The Northern California HIDTA and the Central Valley HIDTA comprising 20 counties, contract with the LACRCIC for War Room and Watch Center services.

The Special Operations Center provides support to state level wire tap operations through an onsite digital wiretap facility. The Special Operations Center also provides high tech equipment, and technicians, to law enforcement agencies operating in the LA HIDTA.

5: LARGIN

The Los Angeles Regional Gang Information Network (LARGIN), a multi-jurisdictional gang clearinghouse under the auspices of the Los Angeles County Police Chiefs' Association, and staffed by law enforcement personnel from the Los Angeles County Sheriff's Department, the Los Angeles Police Department, and from among the other 47 municipal police agencies, in conjunction with LACRCIC, makes available to any participating agency interrelated streams of information on gang members, gang crime

and narcotics intelligence, gang and narcotics crime mapping, and consolidated parole and probation data for comprehensive cross-jurisdictional investigative case management and cost-effective deployment of suppression and surveillance teams.

6: CHESS

The Los Angeles County District Attorney's Office coordinates the Clearing House Electronic Surveillance System (**CHESS**) project. This project handles telephone wiretap applications processed through the District Attorney's Office, and implemented at the Los Angeles County Regional Criminal Information Clearinghouse (LACRCIC), and other wiretap listening centers. The specially trained Deputy District Attorneys assigned to CHESS assist state, federal, local law enforcement agencies, and multi-jurisdictional task forces, by providing the legal expertise that is essential to all stages of wiretap procedures and the prosecutions and litigation that follow.

One Chess Deputy is housed on-site at the LACRCIC and two others have offices in the Major Narcotics Division in downtown Los Angeles. These CHESS Deputies respond to the immediate needs of the law enforcement agencies involved with ongoing wiretaps as well as new applications. Other responsibilities include reviewing the appropriateness and feasibility of a wiretap with the investigating officer; preparing the initial affidavit, application, and orders; preparing 30-day extensions on continuing wiretaps; preparing 72-hour reports to the judge; reviewing wiretap related cases for filing; litigating the admissibility of intercepted conversations in court; preparing sealing orders and final inventory orders; vertically prosecuting the cases derived from the wiretaps; researching all relevant statutes and case law and developing points and authorities for use in arguing wiretap suppression motions; providing 24-hour a day advice to the monitors / investigators; and expanding the current training program to state and local law enforcement officers on the use and preparation of wiretaps.

7: COMNET

The Los Angeles County Sheriff's Department (LASD), in partnership with the Los Angeles County District Attorney's Office, and the Los Angeles County Probation Department, coordinates the Community Oriented Multi-agency Narcotics Enforcement Team (**COMNET**). COMNET addresses chronic, narcotics related problems in support of the LASD High Intensity Community Oriented Policing Services effort within County unincorporated areas, and in the municipalities which contract with the LASD for public safety services. COMNET will also respond to requests for assistance from other municipal law enforcement agencies in suppressing narcotics problems. Enforcement follow-up is integral to COMNET operations through prosecution, civil abatement, real property seizure, and crime prevention techniques aimed at increasing community involvement.

8: NEST

The Los Angeles Police Department (LAPD), in partnership with the Los Angeles City Attorney's Office, the Los Angeles County District Attorney's Office, along with a Letter of Cooperation from the Los Angeles Joint Drug Intelligence Group (LAJDIG),

coordinates the Narcotics Enforcement Surveillance Team (**NEST**). This team was formed to focus resources and develop strategies to effectively remove complained of, conspicuous, and commercial drug markets from residential neighborhoods in the City of Los Angeles.

The NEST program focuses on three operational goals to eliminate street dealing: remove marketing space from drug dealers; broadcast a sense of community intolerance for drug activity; and remove the sense of impunity that surrounds street drug markets.

The NEST program uses a narcotics detail outfitted with video surveillance equipment to target flagrant drug sales operations. Additionally, enhanced surveillance techniques, and the use of extensive narcotics dealer profiles, allow the NEST officers to present criminal conspiracy case packages. All available legal remedies, including misdemeanor and felony prosecutions, imposition of stay away orders, abatements, forfeitures and evictions are tools utilized by the NEST.

The Los Angeles County District Attorney's Office is committed to a plan specifically dedicated to the eradication of blatant narcotic traffickers in the County of Los Angeles. The NEST Deputy District Attorney (NEST DDA) works directly with NEST officers to prosecute their felony narcotic cases. The NEST DDA handles these cases from the investigation stage through sentencing and violation hearings. The NEST DDA also provides the NEST officers with legal direction on search and seizure issues and assistance in the preparation of search warrants and wiretaps.

NEST Deputy City Attorneys (DCAs) prosecute misdemeanor cases generated by officers targeting active narcotics neighborhoods. These neighborhoods, targeted by the Citywide Nuisance Abatement Program, are selected as block projects due to their concentration of narcotics activity and other associated criminal and nuisance activities. NEST misdemeanor prosecutions include quality of life crimes that contribute substantially to a neighborhoods' sense of ownership and well being. The NEST DCAs lead Block Project Community Impact Teams by: coordinating multi-agency investigations; assisting the LAPD in identifying and targeting drug offenders; vertically prosecuting any "quality of life" misdemeanor offenses; identifying and remediating nuisance locations; notifying property owners of illegal activities; conducting property owner hearings; filing civil and criminal lawsuits; fostering community coalitions; and educating area property owners and tenants.

The partnership with the LAJDIG allows NEST personnel access to federal informational and relational databases to identify links between people, places, and events involving narcotics and related assets. The LAJDIG also provides NEST access to strategic profiles and target packages, post seizure analysis, telephone toll analysis and case support.

9: ADA-REDAP

The Los Angeles County Probation Department, in partnership with the Los Angeles County Superior Court, and the Los Angeles County Department of Health Services

coordinates the Anti-Drug Abuse Re-Entry Drug Addicts Program (**ADA-REDAP**). The Probation Department is the lead agency relative to ensuring compliance to the OES approved grant guidelines.

The ADA-REDAP provides transitional housing for drug-addicted probationers who, although sentenced to state prison, were provided county probation in lieu of state commitment and enrolled into the Sentenced Offender Drug Court. ADA-REDAP facilitates participation in drug treatment services and enhances community reintegration for participants in a highly structured collaborative treatment plan and aftercare/vocational component.

10: LADTEP

Under the auspices of the Countywide Criminal Justice Coordination Committee (CCJCC), and the Los Angeles Superior Courts, the Los Angeles Drug Treatment Enforcement Project (**LADTEP**), provides funding for the support and expansion of the intensive urinalysis testing component of *qualified drug treatment programs, among which 12 Community Drug Courts, 2 Juvenile Drug Courts, and 1 Sentenced Offender Drug Court.* the Los Angeles County Drug Court Program. Probation Pretrial Services provides critical defendant eligibility/criminal history information to all Los Angeles County Drug Court Programs and assist with data collection, program monitoring and evaluation. *This countywide program also provides comprehensive drug treatment services; vocational, educational, and job placement services, and intensive judicial supervision to non-violent drug offenders through the countywide Drug Courts network.*

Conclusion

The Los Angeles County Anti-Drug Abuse Steering Committee believes these components are effective illicit drug supply suppression and demand reduction tools that vigorously address the drug problems in Los Angeles County. The Committee recognizes that with societal changes, it must be open to new ideas and a vision for the future; therefore, it is critical that this Plan remain flexible.

FORMALLY ADOPTED

BY THE LOS ANGELES COUNTY ANTI-DRUG ABUSE STEERING COMMITTEE

ON MAY 13, 2004.

ATTACHMENT
VI

OPERATIONAL
AGREEMENT

OPERATIONAL AGREEMENT

This Operational Agreement (hereafter, Agreement) of the Los Angeles County Anti-Drug Abuse Enforcement Program, first entered into on July 1, 1990, by and between the Los Angeles County Sheriff's Department (LASD); the Los Angeles County District Attorney's Office (LADA); the Los Angeles County Probation Department (Probation); the (now defunct) Los Angeles County Municipal Courts Presiding Judges Association; the Los Angeles Superior Court; the Executive Office of the Board of Supervisors/Countywide Criminal Justice Coordination Committee (CCJCC); the Los Angeles County Narcotics and Dangerous Drugs Commission; the Los Angeles Police Department (LAPD); the Los Angeles City Attorney's Office (LACA); the Los Angeles County Police Chiefs' Association (LACPCA); the Board of Directors, Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force (LA IMPACT), the County Drug Administrator; the Los Angeles County Department of Health Services, and the Los Angeles County Public Defender (collectively hereafter, "participating agencies"), is hereby modified to reflect the project selection made by the Los Angeles County Anti-Drug Abuse Steering Committee at the Meeting of May 13, 2004 and adopted formally on May 13, 2004. This Agreement, in effect as of July 1, 1990, and as amended from time to time, shall remain in effect, subject to the participating agencies' continued participation, and the availability of funding under the Federal Edward Byrne Memorial State and Local Law Enforcement Program (hereafter, "Byrne Formula Block Grant Program") allocated annually to the County of Los Angeles by the Governor's Office of Emergency Services.

PROGRAM GUIDELINES

The Governor's Office of Emergency Services (OES) implements the California Statewide Anti-Drug Abuse Enforcement Program funded by the Byrne Formula Block Grant Program, and requires coordinated, collaborative efforts from local law enforcement agencies, prosecutors' offices, probation departments, (the lead criminal justice components), courts, the County Drug Administrator, and other participants such as task forces, commissions, associations, prevention and education providers. Key personnel from these entities take part in the Los Angeles County Anti-Drug Abuse Steering Committee (the Committee), initially formed at the invitation of the State. The Committee develops a comprehensive countywide anti-drug abuse enforcement plan (Los Angeles County Comprehensive Plan) which defines the county's drug enforcement problem; assesses local needs; identifies and addresses drug offender targets through selected applicable Federal Program Purpose Areas (PPA) and multi-agency projects in conformance with the requirements of the Byrne Formula Block Grant Program. The Committee selects projects, determines their continuity, and apportions the annual Byrne Formula Block Grant Program allocation.

PURPOSE

This Agreement, as amended, is entered into by the participating agencies for the purpose of establishing and maintaining coordination in a multi-component, regional approach to enforce laws against the production, trafficking, and illicit use of controlled and illegal substances; prosecute street level drug offenders; target money laundering operations and assets connected with and/or derived from illicit drug trafficking and sales; apply civil abatement procedures; support community oriented policing crime prevention strategies to improve the quality of life, provide drug court drug testing enforcement and transitional housing programs to help meet treatment needs of adult drug offenders, target street level drug offenders, and, through civil abatement proceedings, gang-related drug offenders, in accordance with OES Statewide Anti-Drug Abuse Enforcement Program guidelines and applicable Federal PPAs.

All participating agencies in a collaborative effort are committed to perpetuate the effectiveness of the Anti-Drug Abuse Enforcement Program utilizing the following Federal PPA strategies:

Law Enforcement and Prosecution Project under PPA 21 and 2, implemented by the Los Angeles County Sheriff's Department, as the lead agency, the Los Angeles County District Attorney's Office, and Los Angeles County Probation Department, in support of the Community Oriented Multi-agency Narcotics Enforcement Team (COMNET).

Law Enforcement and Prosecution Project under PPA 2, 3, 4 and 21, an ongoing project implemented by the Los Angeles City Police Department, the Los Angeles City Attorney's Office, and the Los Angeles County District Attorney's Office, in support of the Narcotics Enforcement Surveillance Team (NEST).

Law Enforcement Component under PPA 2, an ongoing project implemented under the auspices of the LACPCA, with support from state and federal agencies. The City of Hawthorne is the proponent agency for the LACPCA in support of the Los Angeles County Regional Criminal Information Clearinghouse (LACRCIC).

Law Enforcement Component under PPA 2, 7A, 8, 15B, 16, 24, implemented under the auspices of LACPCA, with the support from local, State and Federal agencies. The City of Hawthorne is the proponent agency for the LACPCA in support of the Los Angeles Regional Gang Information Network (LARGIN).

Law Enforcement Component and Prosecution Component, under PPA 2 and 3, 9, and parts of 6, implemented by the Los Angeles Interagency Metropolitan Police Apprehension Task Force (LA IMPACT), subject to its Board of Directors representing 45 municipalities through an Executive Council representing local, State and Federal law enforcement, with prosecution support from the District Attorney's Office, the City of Hawthorne being the proponent agency, in support of the Allied Laboratory Enforcement Response Team (ALERT), the Burbank Airport

Narcotics Enforcement Team (BANET), and the Los Angeles County Criminal Racketeering Asset Forfeiture Task Force (CRAFT).

Prosecution Component under PPA 2 implemented by the District Attorney's Office, in partnership with the LACRCIC (aka: LA Clearinghouse), in support of the Clearinghouse Electronic Surveillance System (CHESS) project.

Probation Component under PPA 16 and 20, with the Los Angeles County Probation Department as the lead agency, in partnership with the Los Angeles Superior Court and the Sentenced Offender Drug Court Program, and the Los Angeles County Department of Health Services, in support of the Anti-Drug Abuse Re-Entry Drug Addicts Program(ADA/REDAP).

Court Component, under PPA 13 - Treatment needs of adult/juvenile drug/alcohol dependent offenders, implemented by the Los Angeles County's Countywide Criminal Justice Coordination Committee (CCJCC), with the Executive Office, Board of Supervisors of the County of Los Angeles as the proponent agency, and with the Drug Court Oversight Subcommittee, in collaboration with the Los Angeles County Probation Department and the Los Angeles Superior Court, in support of the Los Angeles Drug-Testing Enforcement Project (LADEP).

PARTICIPATING AGENCIES - STATEMENT OF INTENTION

Participating Agencies

All funded and non-funded participating agencies shall continue membership in the Los Angeles County Anti-Drug Abuse Steering Committee and, as such, participate, as needed, in furthering the development and realization of the Los Angeles County Comprehensive Plan including project selection and funding determination. The funded participants shall execute the Los Angeles County Comprehensive Plan through the implementation of their respective multi-component projects. The funded participants shall administer their respective projects separately and accept sole responsibility and accountability for the fiscal management of their respective grants.

Funded Participants

Los Angeles County District Attorney's Office

As one of the prosecutorial components involved in the Comprehensive Plan, LADA shall participate in the LADA/LACRCIC/LAIMPACT, and Bureau of Narcotics Enforcement (BNE) multi-jurisdictional task force entitled "Los Angeles Criminal Racketeering Asset Forfeiture Task Force (CRAFT)." Utilizing specially trained and designated investigators, prosecutors and a fiscal auditor/analyst, as recommended by the U.S. Treasury department, FinCEN and the National Association of Attorneys General, the CRAFT will jointly investigate narcotics money laundering and asset forfeiture cases, and will vertically prosecute these cases with the goals of enhancing forfeitures and achieving maximum sentences. Pursuant to Byrne Formula Block Grant requirements, proceeds recovered from asset forfeiture project activity will be re-invested in the

project, and may provide an ongoing source of funding for the program in the future years. In addition, LADA will implement the Clearinghouse Electronic Surveillance System (CHES) project with the support of LACRCIC through the LADA Major Narcotics Division. Deputy District Attorneys will review the appropriateness and feasibility of wiretaps and provide LACRCIC investigative officers direct access for the review of applications, orders and extensions reports. This arrangement will enhance LADA's ability to accelerate vertical prosecution cases derived from the wiretaps and train State and local law enforcement officers on the use and preparation of wiretaps.

Los Angeles County Sheriff's Department, Los Angeles County District Attorney's Office, Los Angeles County Probation Department

As one of the law enforcement components involved in the Los Angeles County Comprehensive Plan, LASD, in partnership with LADA and Probation, will implement the Community Oriented Multi-agency Narcotics Enforcement Team (COMNET). The COMNET will address chronic narcotics related problems within county unincorporated areas, and in the municipalities which contract with LASD for public safety services. COMNET will also respond to requests for assistance from other municipal law enforcement agencies in suppressing narcotics problems. Enforcement follow-up is integral to the COMNET operations through prosecution, civil abatement, real property seizure, and crime prevention techniques aimed at increasing community involvement.

Los Angeles City Attorney's Office, Los Angeles County District Attorney's Office

As the prosecutorial components involved in the Comprehensive Plan, the LACA and the LADA will implement a special assignments strategy through participation in the Narcotics Enforcement Surveillance Team (NEST) program. NEST Deputy City Attorneys will be assigned to NEST teams to prosecute project-related arrests, provide legal direction, vertically prosecute criminal cases, obtain Stay Away orders, present Neighborhood Impact Statements, handle probation violations, and participate in community enhancement projects. One specially trained and designated Deputy District Attorney will be assigned to vertically prosecute NEST generated arrests to ensure heightened attention to project related prosecutions.

Los Angeles Police Department

As one of the law enforcement components in the NEST program, the LAPD will implement a special enforcement operations strategy targeting street-level offenders engaged in the operation of flagrant or open-air drug markets in residential neighborhoods. NEST program teams will be assigned to each of the four geographic bureaus of LAPD. The NEST program will remove conspicuous street-level narcotics sales through a narcotics detail which utilizes surveillance operations, intelligence gathering, buy-busts, sell busts, and service of arrest and search warrants, resulting in the effective presentation of cases for appropriate criminal and civil filings.

Los Angeles County Probation Department, Los Angeles Superior Court, Los Angeles County Department of Health Services

The Probation Department in partnership with the Los Angeles Superior Court and the Department of Health Services will coordinate the Anti-Drug Abuse Re-Entry Drug Addiction Program (ADA-REDAP) project. The ADA-REDAP provides transitional housing for drug-addicted probationers who although having been sentenced to state prison, were provided county probation in lieu of state commitment and enrolled into the Sentenced Offender Drug Court. ADA-REDAP facilitates participation in drug treatment services and enhances community reintegration for participants in a structured collaborative treatment plan and an aftercare, vocational component.

Executive Office of the Los Angeles County Board of Supervisors/Countywide Criminal Justice Coordination Committee, the Los Angeles County Probation Department, and the Los Angeles Superior Court

Under the auspices of the Countywide Criminal Justice Coordination Committee (CCJCC), the Los Angeles Drug-testing Enforcement Project (LADEP) will provide funding to the Los Angeles Superior Court for the purpose of supporting and expanding the intensive urinalysis testing component of the Los Angeles County Drug Court Program. This program provides comprehensive drug treatment services and intensive judicial supervision to non-violent drug offenders through the countywide Drug Courts network. The LADEP project will strengthen further the supervision and enforcement provisions of the Los Angeles County Drug Court program by providing funding for increased levels of drug-testing for participating defendants. Probation Pretrial Services will provide critical defendant eligibility/criminal history information to all Los Angeles County Drug Court Programs and assist with data collection, program monitoring and evaluation.

Los Angeles County Police Chiefs' Association

The municipal law enforcement agencies within Los Angeles County participate in the Comprehensive Plan through membership in LACPCA with the projects respectively entitled the Los Angeles County Regional Criminal Information Clearinghouse (LACRCIC) and the "Los Angeles Regional Gang Information Network (LARGIN)."

The President of LACPCA and two Police Chiefs, designated from time to time, are empowered by the LACPCA membership to represent its member municipal law enforcement agencies/jurisdictions on the Los Angeles County Anti-Drug Abuse Steering Committee. The City of Hawthorne Police Department, as LACPCA's proponent agency, is authorized by LACPCA and by Hawthorne City Council resolutions to prepare the applications for grant funding and to execute the grant awards. The City of Hawthorne Police Department shall oversee the programmatic, operational and fiscal management of the grants.

A. The five basic program components of LACRCIC are:

1. War Room and Intelligence Watch Center - The primary responsibility of this component is the tracking of operations and investigations to ensure officer safety

and to enhance sharing of case intelligence information. The War Room additionally provides law enforcement officers and agents, including those utilizing the Special Operations Center, with 24-hour per day access to operational intelligence via a full spectrum of databases which may be relevant to their case.

2. Special Operations Center - The primary responsibility of this program is to provide on-site logistics, technical, legal and analytical support for major investigations, specifically state wire-tap investigations, in conjunction with the Los Angeles County District Attorney's Office.
3. Research and Analysis Unit - A primary responsibility of this component is to provide analytical support to the ongoing investigations and provide follow-up products for court presentation. This unit additionally supports officers assigned to investigations operating out of the Special Operations Center. Within this unit, there are two special projects, the Asian Crime Project and the Post Seizure Analysis Project, both funded under the High Intensity Drug Trafficking Area (HIDTA) Program, Office of National Drug Control Policy (ONDCP).
4. Operational Intelligence and Post Seizure Analysis - This program provides around-the-clock intelligence research, in support of ongoing cases in the Counties of Los Angeles, Orange, Riverside and San Bernardino (four-county area), providing the law enforcement agencies with one-stop access to critical Federal, State and local data bases to allow them to make immediate decisions to better direct their field operations. Additionally, the project produces immediate bulletins on officer safety concerns; tracks drug prices, purity, and trends; tracks clandestine laboratory seizures; and produces quarterly reports to assist administrators and managers in decision making. This plan was developed in cooperation with the HIDTA Program, ONDCP, and the Department of Defense.
5. Statewide Integrated Narcotics System (SINS) - The information systems foundation that the Clearinghouse operates on in support of its operational functions is the Statewide Integrated Narcotics System (SINS). SINS provides the base capability for technical, analytical and communications support to law enforcement in the four-county area. This system provides access to a centralized intelligence data base via the statewide network which is administered by the Western States Information Network (WSIN). WSIN is part of the national network for the Regional Information Sharing Systems (RISS) projects, funded under the Federal Bureau of Justice Assistance. SINS provides access to the Southwest Border States Anti-Drug Information System (SWBSADIS), providing E-mail services and a data base consecutively with law enforcement in Arizona, New Mexico and Texas, as well as the El Paso Intelligence Center (a federal intelligence providing a national level of intelligence). In the very near future, SINS will also be the California access to the National Drug Pointer Index

(NDPIX).

The Case Management Information system component of SINS provide agencies with a sophisticated information management tool for case information which also supports state-wide information sharing. The Critical Event database and Geographic Information System combine to provide the War Room and Intelligence Watch Center a means to quickly identify and deconflict potential inter-agency operational conflicts.

LACRCIC is the regional node for SINS, providing technical support, leadership for further enhancements, development and training for enforcement officers on the systems operations.

In support of the countywide anti-drug effort LACPCA has continued to receive funding to further the Criminal Justice Information strategy via LACRCIC:

1. A countywide automated system operating as part of a Statewide Integrated Narcotics System (SINS).
2. A 24-hour War Room and Intelligence Watch Center utilizing the system capabilities to enhance officer safety and effectiveness.
3. An Analytical and Research Unit that support investigations and provide trend analysis.

Continued funding supports ongoing development and operation of LACRCIC components and development and procurement of advanced systems technology for SINS, including greater system access via secure intranet.

B. The components of the LARGIN are:

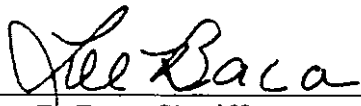
1. The creation of a multi-jurisdictional street gang-clearing house, known as Los Angeles Regional Gang Information Network (LARGIN), staffed by officers and analysts from various police jurisdictions would provide daily updated intelligence data and statistical information to investigators, street tactical officers, and agency executives charged with attacking the gang and narcotic problem throughout L.A. County.
 - i. Coordination of all gang-related tactical operations through the existing LACRCIC war room.
2. Enhanced communications between investigators from any participating agency in L.A. County.

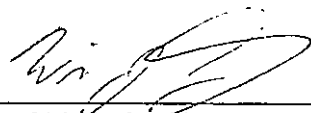
3. Centralized location for county, state probation and parole contacts and dissemination of information.
4. With many agencies involved in gang intervention and prevention programs, it is frequently difficult to maintain a list of current resources in a given area. Utilizing this central information concept, a countywide resource directory could be created and maintained that would assist those participating agencies in locating potential Community Based Organizations (CBO) and their specific expertise within the agencies' area.


Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force
The Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force (LA IMPACT) under the auspices of its Board of Directors, representing 45 cities within Los Angeles County, through an Executive Council, functions as one of the law enforcement components. Three initiatives have significantly enhanced narcotics interdiction and money laundering in Los Angeles County. The Allied Laboratory Enforcement Response Team (ALERT) initiative is a partnership with the California Bureau of Narcotic Enforcement and LA IMPACT, and LADA, to respond to clandestine methamphetamine laboratories for the purpose of clean-up and prosecution.

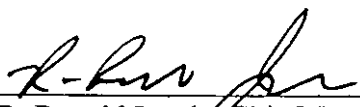
The Burbank Airport Narcotics Enforcement Team (BANET) is a narcotics interdiction team for a major airport facility used as a transshipment port by smugglers. In partnership with the Drug Enforcement Administration, BANET provides operational liaison with other airports in the country. Each initiative will have all of the available resources of LA IMPACT, including surveillance teams, the Covert Operations and Informant Network (COIN) Unit, Air Support Unit, Financial Investigations Unit, and Los Angeles County District Attorney prosecutors. LA IMPACT's Criminal Racketeering Asset Forfeiture Task Force (CRAFT) targets the identification, prosecution and conviction of money laundering operations throughout Los Angeles County, through a combination of field investigations, criminal intelligence and specialized fiscal analyses by a multi-jurisdictional team of state, federal and local law enforcement agents, specially trained Los Angeles County District Attorney prosecutors, an investigative auditor and a fiscal analyst.


COMPONENT EXECUTIVES

Signed:  6/1/04
Leroy D. Baca, Sheriff
Los Angeles County Sheriff's Department
Date

Signed:  5/29/2004
William J. Bratton, Chief of Police
Los Angeles Police Department
Date

Signed:  5/13/2004
James Herren, Chief, Torrance Police Department
President, Los Angeles County Police Chiefs' Association
Date

Signed:  5-13-04
R. Ronald Ingels, Chief, La Verne Police Department
Chair, Board of Directors, Los Angeles Interagency
Metropolitan Police Apprehension Crime Task Force
Date

Signed:  5/14/2004
Stephen R. Port, Chief
Hawthorne Police Department
Date


Signed: S.L. Cooley 5/19/04
Steve Cooley, District Attorney
Los Angeles County District Attorney's Office Date

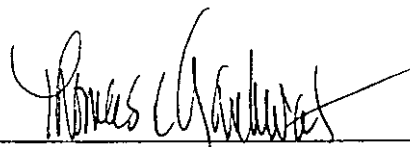
Signed: Robert A. Dukes 5-18-04
Robert A. Dukes, Presiding Judge
Superior Court of Los Angeles County Date

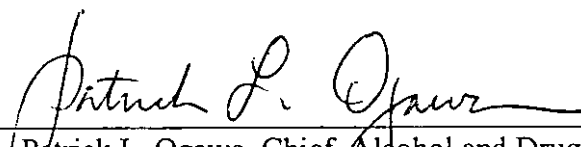
Signed: Michael P. Judge 5-17-04
Michael P. Judge, Public Defender
Los Angeles County Public Defender's Office Date

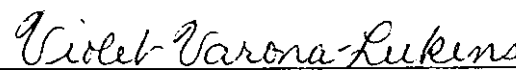
Signed: Rockard J. Delgadillo 5-18-04
Rockard J. Delgadillo, Los Angeles City Attorney
Los Angeles City Attorney's Office Date

Signed: Richard Shumsky 5-24-04
Richard Shumsky, Chief Probation Officer
Los Angeles County Probation Department Date

Signed:  5-17-04
Date
Lawrence T. Gentile, Chairman
County of Los Angeles Narcotics and Dangerous
Drugs Commission

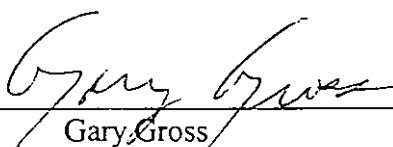
Signed:  5/2/04
Date
Thomas L. Garthwaite, MD
Director and Chief Medical Officer
Los Angeles County Department of Health Services

Signed:  5-17-04
Date
Patrick L. Ogawa, Chief, Alcohol and Drug
Program Administration, Department of Health Services/
County Drug Administrator

Signed:  5-17-04
Date
Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
Board of Supervisors of the County of Los Angeles

APPROVED AS TO FORM:

RAYMOND G. FORTNER
Chief Deputy County Counsel

by: 
Gary Gross
Senior Deputy County Counsel

(END)

ATTACHMENT
VII

APPLICATIONS

VII-A COUNTY AGENCIES
VII-B MUNICIPAL AGENCIES

LOS ANGELES COUNTY
ANTI-DRUG ABUSE
COUNTY COMPONENTS'
APPLICATIONS

ATTACHMENT
VII

APPLICATIONS

VII-A
COUNTY AGENCIES

VII-A1
COMNET



**CRIMINAL JUSTICE PROGRAMS DIVISION
GOVERNOR'S OFFICE OF EMERGENCY SERVICES**

P.O. BOX 419047
RANCHO CORDOVA, CALIFORNIA 95741-9047
(916) 324-9112
FAX: 323-1756



*Order
of
applications*
(1)

APPLICATION COVER SHEET

RFA PROCESS

ANTI-DRUG ABUSE RFA

Deliver to Drug Enforcement Section (Sharon Campbell-Gust)
Submitted by:

Los Angeles County Sheriff
Community Oriented Multi-Agency Narcotics Enforcement Team (COMNET)
11515 S. Colima Road, #D-115, Whittier CA 90604
(562) 946-7064

**GOVERNOR'S OFFICE OF EMERGENCY SERVICES
CRIMINAL JUSTICE PROGRAMS DIVISION**

GRANT AWARD FACE SHEET (FORM A301)

The Governor's Office of Emergency Services, hereafter designated OES, hereby makes a grant award of funds to the following
Administrative Agency (1) County of Los Angeles

hereafter designated Grantee, in the amount and for the purpose and duration set forth in this grant award.

(2) Implementing Agency Name Los Angeles County Sheriff's Department

Contact Leroy D. Baca, Sheriff **Address** 4700 Ramona Blvd., Monterey Park, CA 91754

E-mail address grants@lasd.org **Telephone** (323) 526-5000

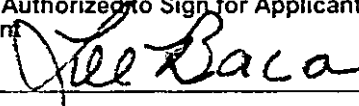
| | |
|--|--|
| (3) Project Title (60 characters maximum) <u>Community Oriented Multi-Agency Narcotics Enforcement Team</u> | (6) Award No. |
| (4) Project Director (Name, Title, Address, Telephone) (four lines maximum) Leroy D. Baca, Sheriff 4700 Ramona Blvd. Monterey Park, CA 91754 (323) 526-5000 | (7) Grant Period <u>July 1, 2004 – June 30, 2005</u> |
| | (8) Federal Amount <u>\$1,365,376</u> |
| | (9) State Amount <u>N/A</u> |
| (5) Financial Officer (Name, Title, Address, Telephone) (four lines maximum) Patricia Hawkins, Director – Fiscal Administration 4700 Ramona Blvd. Monterey Park, CA 91754 (323) 526-5205 | (10) Cash Match <u>N/A</u> |
| | (11) In-Kind Match <u>N/A</u> |
| | (12) Total Project Cost <u>\$1,365,376</u> |

This grant award consists of this title page, the application for the grant which is attached and made a part hereof, and the Assurance of Compliance forms which are being submitted. I hereby certify that: (1) I am vested with authority to, and have the approval of the City/County Financial Officer, City Manager, or Governing Board Chair, enter into this grant award agreement; and (2) all funds received pursuant to this agreement will be spent exclusively on the purposes specified. The grant recipient signifies acceptance of this grant award and agrees to administer the grant project in accordance with the statute(s), the Program Guidelines, the *Grantee Handbook*, and the OES audit requirements, as stated in this RFP or RFA. The grant recipient further agrees to all legal conditions and terms incorporated by reference in this RFP or RFA.

FOR OES USE ONLY

Item:
Chapter:
PCA No.:
Components No.:
Project No.:
Amount:
Split Fund:
Split Encumber:
Year:
Fed. Cat. #:
Match Requirement:
Fund:
Program:
Region:

(13) Official Authorized to Sign for Applicant/Grant Recipient

Signature: 
Name: Leroy D. Baca
Title: Sheriff
Address: 4700 Ramona Blvd., Monterey Park, CA 91754
Telephone: (323) 526-5000
E-mail address: grants@lasd.org
Date: 5-26-04

I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purposes of this expenditure stated above.

Fiscal Officer, _____ Date _____

Executive Director, _____ Date _____

CERTIFICATION OF ASSURANCE OF COMPLIANCE

I, Leroy D. Baca, Sheriff, hereby certify that:
(official authorized to sign grant award; same person as line 13 on Grant Award Face Sheet)

GRANTEE: County of Los Angeles

IMPLEMENTING AGENCY: Los Angeles County Sheriff's Department

PROJECT TITLE: Community Oriented Multi-Agency Narcotics Enforcement Team

is responsible for reviewing the *Grantee Handbook*¹ and adhering to all of the Grant Award Agreement requirements (state and/or federal) as directed by OES including, but not limited to, the following areas:

I. Equal Employment Opportunity – (*Grantee Handbook Section 2151*)

It is the public policy of the State of California to promote equal employment opportunity by prohibiting discrimination or harassment in employment because of race, religious creed, color, national origin, ancestry, disability (mental and physical) including HIV and AIDS, medical condition (cancer and genetic characteristics), marital status, sex, sexual orientation, denial of family medical care leave, denial of pregnancy disability leave, or age (over 40). **OES-funded projects certify that they will comply with all state and federal requirements regarding equal employment opportunity, nondiscrimination and civil rights.**

Please provide the following information:

Affirmative Action Officer: Randall Olson

Title: Lieutenant

Address: 4700 Ramona Blvd., Monterey Park, CA 91754

Phone: (323) 526-5671

Email: rilson@lasd.org

II. Drug-Free Workplace Act of 1990 – (*Grantee Handbook Section 2152*)

The State of California requires that every person or organization awarded a grant or contract shall certify it will provide a drug free workplace.

¹ The *Grantee Handbook* can be obtained from www.oes.ca.gov. Applicant can select "Plans and Publications, RFA/RFP Grantee Handbook" to access the *Grantee Handbook*.

III. California Environmental Quality Act (CEQA) – (*Grantee Handbook Section 2153*)

The State of California requires all OES-funded projects to obtain written certification that the project is not impacting the environment negatively.

IV. Lobbying – (*Grantee Handbook Section 2154*)

OES grant funds, grant property, or grant funded positions shall not be used for any lobbying activities, including, but not limited to, being paid by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the making of any federal grant, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any federal grant or cooperative agreement.

V. Debarment and Suspension – (*Grantee Handbook Section 2155*)
(*This applies to federally funded grants only.*)

OES-funded projects must certify that it and its principals are not presently debarred, suspended, proposed for debarment, declared ineligible, sentenced to a denial of federal benefits by a state or federal court, or voluntarily excluded from covered transactions by any federal department of agency.

VI. Proof of Authority from City Council/Governing Board

The above-named organization (applicant) accepts responsibility for and will comply with the requirement to obtain written authorization from the city council/governing board in support of this program. The Applicant agrees to provide all matching funds required for said project (including any amendment thereof) under the Program and the funding terms and conditions of OES, and that any cash match will be appropriated as required. It is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and OES disclaim responsibility of any such liability. Furthermore, it is also agreed that grant funds received from OES shall not be used to supplant expenditures controlled by the city council/governing board.

The applicant is required to obtain written authorization from the city council/governing board that the official executing this agreement is, in fact, authorized to do so. The applicant is also required to maintain said written authorization on file and readily available upon demand.

All appropriate documentation must be maintained on file by the project and available for OES or public scrutiny upon request. Failure to comply with these requirements may result in suspension of payments under the grant or termination of the grant or both and the grantee may be ineligible for award of any future grants if the OES determines that any of the following has occurred: (1) the grantee has made false certification, or (2) violates the certification by failing to carry out the requirements as noted above.

CERTIFICATION

I, the official named below, am the same individual authorized to sign the Grant Award Agreement [line 13 on Grant Award Face Sheet], and hereby swear that I am duly authorized legally to bind the contractor or grant recipient to the above described certification. I am fully aware that this certification, executed on the date and in the county below, is made under penalty of perjury under the laws of the State of California.

Authorized Official's Signature: _____



Authorized Official's Typed Name: Leroy D. Baca

Authorized Official's Title: Sheriff

Date Executed: May 26, 2004

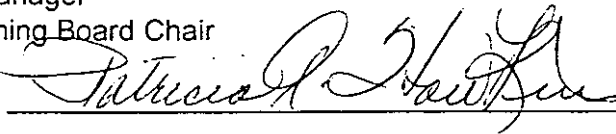
Federal ID Number: 956000927

Executed in the City/County of: Los Angeles

AUTHORIZED BY:

- ~~City/County~~ Financial Officer
- City Manager
- Governing Board Chair

Signature: _____



Typed Name: Patricia A. Hawkins

Title: Director, Fiscal Administration

**COMMUNITY ORIENTED MULTI-AGENCY
NARCOTICS ENFORCEMENT TEAM
(COMNET)**

PROJECT NARRATIVE

1. PROBLEM STATEMENT

A) Description of Los Angeles County

1. Los Angeles County encompasses approximately 4,083 square miles and has a population of 9.5 million people, a vast megalopolis of 88 contiguous cities interspersed with unincorporated areas and rapidly developing suburban and semi-rural areas. The County has become an enormous melting pot of various ethnic groups with varying economic circumstances. A debilitating narcotics problem has struck at the heart of many of these cities and unincorporated communities, and it plagues both the suburban and semi-rural sprawl. The problem is exacerbated by the fact that Southern California is the undisputed primary distribution point and transshipment hub of narcotics trafficking for the United States. Illegal drugs smuggled into the area from Mexico, Southeast Asia, South America and diverted throughout the nation, are readily available to the local market, and street level dealers that flourish throughout the County.

B) Problems and Trends

1. The production and abuse of methamphetamine has reached epidemic proportions in Los Angeles County and is becoming an epidemic. The drug is cheaper than cocaine and the effects are more intense and last longer. Our County has experienced a dramatic increase in illicit drug abuse during the past decade. Most recently, organized Mexican drug cartels have moved into the production and distribution of methamphetamine. The drug is in high demand and is easily available from street level dealers in the County. Marijuana, also, continues to be in high demand. Mexican marijuana,

frequently shipped via commercial shippers throughout the United States, is relatively inexpensive and therefore is readily available anywhere in the County. Domestically grown sinsemilla is in demand in more affluent areas, and indoor grow cases have increased. It is not unusual for the price of this high grade marijuana to run around \$5,000 per pound. Mexican tar heroin is also prevalent throughout the County, and over the past five years the usage by persons who either smoke or inject it has increased. Heroin purity has also increased significantly in the County and now averages between 27-57%. Raising the purity is a deliberate attempt by drug cartels to cause a higher addiction rate, which increases the demand and increases their income. The price of a Mexican ounce (25 grams) has increased from \$550 to \$600 to the current level of \$700 to \$900 per ounce.

2. PLAN

The Community Oriented Multi-agency Narcotics Enforcement Team (COMNET) conforms with the most recently revised Los Angeles County Local Plan that the Committee adopted at the meeting of May 13, 2004.

A) Target Area and Target Population

- I. The illegal drug problem in many of our communities has caused a steady deterioration of local neighborhoods. Increased levels of organized drug trafficking crime, gang activity and narcotics related violence terrorize residents and local business owners. Many feel that they are being held hostage in their own neighborhoods. Intimidated by this climate of fear, residents are often reluctant to seek help from the police, and law enforcement when utilizing the standard law enforcement approach has had only limited success in impacting these problems.

At this juncture, this trend will continue unless the appropriate resources are allocated and aggressive measures are taken to initiate the required programs and enforcement efforts. The Los Angeles County Sheriff's Department implemented a project in the form of a narcotics inter-agency task force

which functions county-wide as the logical solution to control the narcotics affliction. Entitled **COMNET** (for **Community Oriented Multi-agency Narcotics Enforcement Team**), this project provides a comprehensive enforcement effort based upon programs that have proven highly successful in other jurisdictions.

B) Program Description

1. Project Title As stated above, the title of the project is Community Oriented Multi-agency Narcotics Enforcement Team (COMNET). This title speaks directly to the emphasis of the program: 1) community oriented and, 2) a multi-agency effort.
2. Program Purpose Area (PPA) The primary PPA for this project is number 2, programs of which the primary goal is to facilitate multi-jurisdictional investigations and integrating multi-agencies for the purpose of enhancing interagency coordination and intelligence. A secondary PPA for this project is number 21, programs which strengthen urban enforcement and prosecution efforts targeted at street drug sales.
3. Impact The combined efforts of the three components in this project, Sheriff, District Attorney, and Probation work for positive change in the target areas. With traditional enforcement, problem locations continue in operation as one drug dealer replaces another when an arrest is made and effective drug control efforts are stymied due to the high volume of narcotics cases that investigators handle. The necessity to move on to other cases and locations precludes timely follow-up. The result of this reactive approach is renewed drug dealing at the location, generating another cycle of neighborhood complaints followed by investigator response. The multi-agency approach, coupled with community resource involvement, abates narcotics street sales and related drug crimes, thereby providing a more lasting impact in the problem area. The overall intended effect on the community is to improve the quality of life, making the neighborhood a safe and desirable place to live.

4. Project Design All components of the project share a common workplace which is designed to facilitate inter-agency communication and cooperation. Additionally, the office, a mobile modular trailer, moves each time a new target area is selected. This enables COMNET personnel to be proximate to the concerned area and to make them readily accessible to the community and members of public agencies with whom they will be working. The team identifies up to four problem areas to target during the year.

The project is comprised of personnel from the Sheriff's Department, the District Attorney's Office, and the Probation Department. The Sheriff's Department is the implementing agency, and its staff consists of one Sergeant, six Deputy Sheriff-Investigators, one Operations Assistant III, and one Sheriff's Station Clerk II. The District Attorney's Office provides one Deputy District Attorney, and the Probation Department provides two Deputy Probation Officers. This is a minimum project staffing model. The personnel involved represent the major facets of the criminal justice system in Los Angeles County and are able to provide a wide array of available services from within each of the components.

5. Roles The Sheriff's Department and Probation Department personnel act jointly as the COMNET enforcement arm to eradicate drug street sales in the target areas. The COMNET sheriff's deputies conduct comprehensive drug investigations. The COMNET probation officers enhance the investigative and arrest efforts with detailed information on probationers suspected of being involved in street sales, authority to enter a probationer's residence without the need for a warrant, and with conducting community probation sweeps. The Deputy District Attorney assigned to COMNET provides essential legal direction and acts as a liaison with the courts with jurisdiction in the target areas. Counsel is also used to assist property owners evict drug offenders and to assist with abatement and real property seizures.

6. Source Documentation COMNET moves into an assigned area based upon predetermined criteria and priority. Requesters of COMNET services provide the team with information, including crime statistics for a proposed target area. Those statistics may include patrol drug arrests, drug related calls for police services, citizen complaints, and narcotics investigations conducted. This data provides an index for performance measures.

C) Goals, Objectives, Activities, and Performance Measures and Projections

Goal 1: Address chronic narcotics related problems that affect the quality of life within neighborhoods in various jurisdictions throughout the County of Los Angeles. To this end, the project will focus on reversing the trend of neighborhood deterioration due to organized drug trafficking, gang activity, and narcotics related violence.

Objective 1: Identify and arrest drug dealers in target area.

Activities: Conduct surveillances to determine if drug activity is occurring.
Identify drug dealers through surveillance and investigation.
Gather information and evidence for the purpose of arrest and prosecution.

Output

Measures: Arrest 150 individuals for drug related offenses.
Arrest 10 individuals for non-drug related offenses.
Serve 40 search warrants for targeted drug locations.

Outcome

Measure: Determine the number of drug related arrests in target area 30 days prior to COMNET deployment and 30 days after COMNET deployment.

Objective 2: Identify and eliminate drug sales and/or community problems from locations within the target area.

Activities: Conduct surveillances to determine if drug activity is occurring.
Determine how drug sales are being conducted.
Gather information and evidence for obtaining search warrants on target locations.
Initiate abatement lawsuits and seizures of real property when other cooperative efforts have failed to produce required results.
Evict drug dealers from rental properties.

Output

Measures: Investigate 100 drug locations.
Initiate 15 abatement procedures.
Seize 7,050 grams in illegal drugs.
Seize 40 weapons.
Seize \$35,000 in assets.

Outcome

Measure: Determine the number of drug locations in target area 30 days prior to COMNET deployment and 30 days after COMNET deployment.

Goal 2: Reduce illegal activities of targeted offenders through law enforcement, prosecution, and probation efforts.

Objective 1: Coordinate with District Attorney's Office to enhance prosecution and sentencing within each court's jurisdiction.

Activities: The Deputy District Attorney (DDA) will contact each judge and Head District Attorney within each jurisdiction regarding enhancement of sentences and term policies.
The DDA will oversee abatement and forfeiture proceedings on target locations.
The DDA will oversee all COMNET arrests to ensure maximum prosecution.

Output

Measures: Obtain filings for 110 defendants/minors.
Obtain convictions for 85 defendants/minors.
Obtain incarceration for 35 defendants/minors.

Outcome

Measure: Determine the percentage of successful prosecutions resulting from project arrests.

Objective 2: Coordinate with Probation Department on active probationers (juveniles and adults) regarding enhancement supervision.

Activities: Identify number of individuals on active probation for narcotics related offenses in target area.
Gather information and evidence for probation violation and prosecution.
Conduct surveillances to determine if drug activity is occurring.
Arrest probationers in violation of their probation.
Conduct frequent searches of probationers at their residences.

Output

Measures: Identify 500 subjects on probation for narcotics related offenses within target area.
Arrest 50 probationers for violation of probation, new offenses, or outstanding bench warrants.
Complete 300 searches of probationer residences.

Outcome

Measure: Determine if an arrested probationer repeats the same offense within 90 days.

3. IMPLEMENTATION

- A. The Los Angeles County Anti-Drug Abuse Steering Committee (ADA Committee) directs the ADA Enforcement Program to address the County's prioritized illegal drugs and violence problems in accordance with the Los Angeles Countywide Plan (Local Plan). The ADA Committee is composed of the sheriff, district attorney, chief probation officer, the Los Angeles city attorney and the Los Angeles police chief, and all other chiefs of police in the County (the latter represented by three chiefs through the Los Angeles County Police Chiefs' Association), the Los Angeles City Mayor, the Los Angeles County Narcotics and Dangerous Drugs Commissioner, the Courts, the County public defender, and the County's chief drug administrator. Other key agencies, such as the schools, State and Federal enforcement agencies, and treatment and rehabilitation providers are encouraged to participate. The ADA Committee selected the Sheriff to serve as chairperson, and the Sheriff's Department to act as the lead agency for submitting separate component applications, and to serve as the single point of contact for the ADA Enforcement Program.

The ADA Committee at its meeting of May 13, 2004, the Minutes of which were formally adopted on May 13, 2004, agreed to continue the ADA Enforcement Program through Fiscal Year (FY) 2004-05 with nine ongoing projects, all at various stages in their respective funding cycles; and again selected the "Los Angeles Regional Gang Information Network" (LARGIN) project. The continuity of these ten projects under eight separate grant awards (three projects administered by LA IMPACT are components of a single application and converted into a single grant award) is subject to the ADA Committee's discretion based on its prioritization of the County's needs and Local Plan. The ADA Enforcement Program participants are bound by an Operational Agreement that encompasses all of the projects, and which is amended from time to time to conform with ADA Committee's project selections.

COMNET [Community Oriented Multi-agency Narcotics Enforcement Team], a multi-agency task force project with the Sheriff's Department, as lead agency, the District Attorney's Office, and the Probation Department. COMNET addresses chronic narcotics related problems in unincorporated areas, contract cities, and, upon request, in other municipalities.

NEST [Narcotics Enforcement Surveillance Team], with the City of Los Angeles through the Los Angeles City Police Department, Los Angeles City Attorney, and the District Attorney. NEST targets street-level drug offenders in narcotics infested neighborhoods, vertically prosecutes criminal cases, and enforces codes that ensure eviction of drug offenders residing in rental

properties.

LA CLEARINGHOUSE, [Los Angeles County Regional Criminal Information Clearinghouse (aka: LACRCIC)], a multi-agency task force under the auspices of the Los Angeles County Police Chiefs' Association (LACPCA), with support from State and Federal agencies, the City of Hawthorne being the proponent agency. The LA Clearinghouse is an intelligence gathering entity, linked with State and national networks, that supports all law enforcement agencies in this County in coordinating investigations and targeting drug trafficking organizations.

LARGIN (Los Angeles Regional Gang Information Network), a multi-agency gang clearinghouse, staffed by personnel of the Los Angeles County Sheriff's Department and Los Angeles Police, and administered under the auspices of the Los Angeles County Police Chiefs' Association (LACPCA), operates in conjunction with the LA CLEARINGHOUSE (aka: LACRCIC), and provides information on gangs, gang crime and relevant narcotics intelligence; consolidated parole and probation data from the California Department of Corrections and the California Youth Authority, and makes available a resource directory of community-based organizations involved in gang reduction and drug rehabilitation.

ALERT (Allied Laboratory Enforcement Response Team) responds to clandestine methamphetamine laboratories for the purposes of clean-up and prosecution. Sub-components to this multi-jurisdictional team are deputy district attorneys assigned to handle vertical prosecution of major violators and detectives specially trained to address the rising number of children found in drug labs.

BANET (Burbank Airport Narcotics Enforcement Team), a multi-agency effort that target narcotics trafficking at Burbank Airport and beyond.

CRAFT [Criminal Racketeering Asset Forfeiture Task Force], a multi-agency task force of investigators, with the assistance from the District Attorney and the LA Clearinghouse, targets money laundering.

The ALERT, BANET and CRAFT projects are components of LA IMPACT (Los Angeles Interagency Metropolitan Police Apprehension Crime Task-Force. Implemented by its Board of Directors, representing 47 municipalities, through an Executive Council representing local, State and Federal law enforcement, the City of Hawthorne being the proponent agency, and are fiscally administered under one contractual grant award.

LADTEP (Los Angeles Drug Treatment Enhancement Program) implemented by the Countywide Criminal Justice Coordination Committee (CCJCC), Executive Office of the Board of Supervisors, in conjunction with the Los Angeles Superior Court and the Probation Department, enhances intensive urinalysis testing, enforcement provisions, data collection and program monitoring of the Los Angeles Drug Court Program, and provides vocational, educational and job placement services.

ADA-REDAP(Anti-Drug Abuse Re-Entry Drug Addicts Program), administered by the Probation Department, serving as lead agency in partnership with the Los Angeles Superior Court and the Los Angeles County Health Department. The ADA-REDAP project provides transitional housing for drug-addicted probationers bound for State prison, who were provided county probation on the condition of entering and completing the Sentenced Offender Drug Court. The project facilitated participation in a treatment plan and aftercare/vocational component.

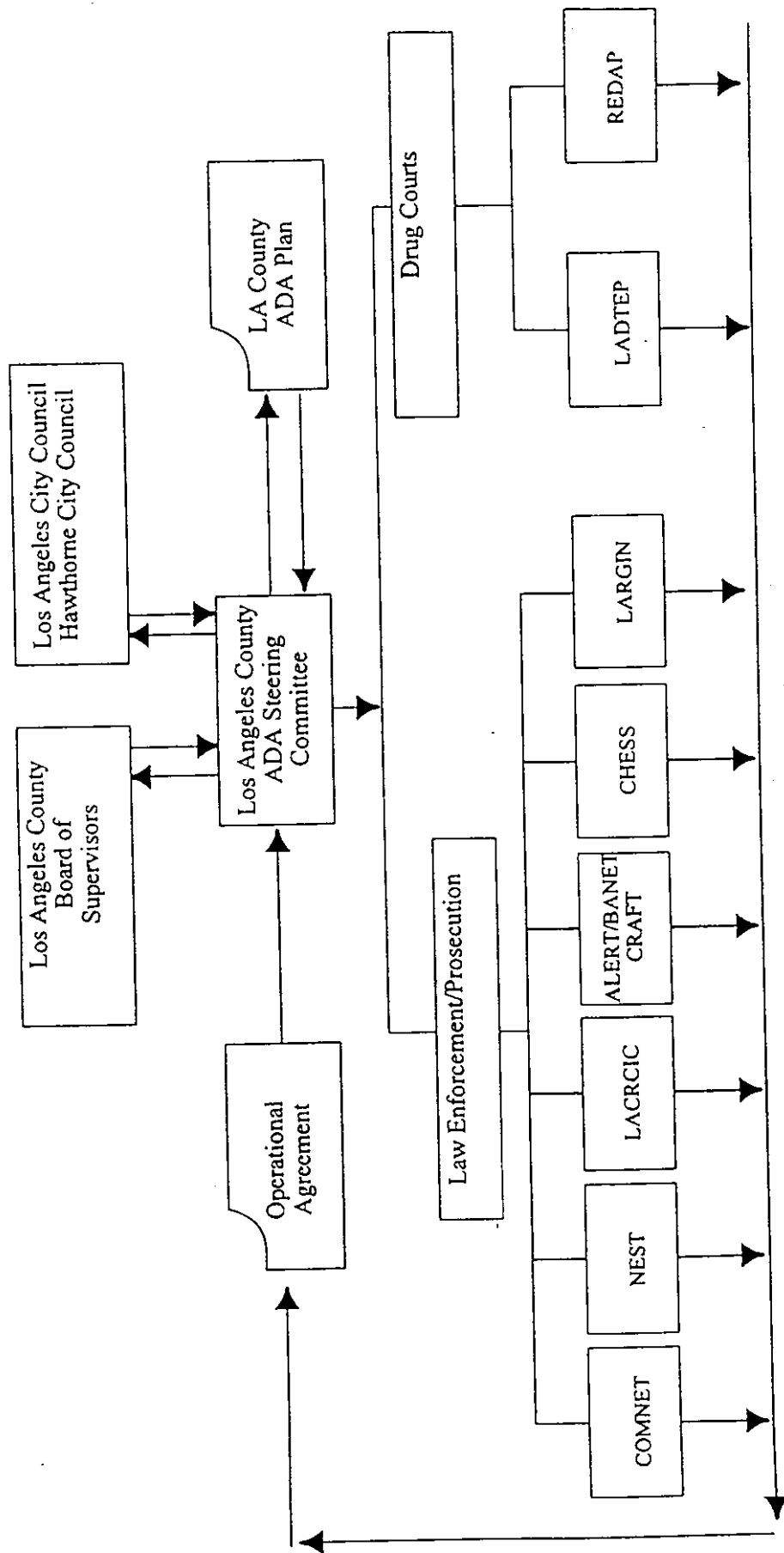
CHESS [Clearinghouse Electronic Surveillance System], implemented by the District Attorney's Office in partnership with LACRCIC, in which District Attorneys will review the appropriateness and feasibility of wiretaps and enhance the ability to accelerate vertical prosecution of cases.

Collectively, these ten projects execute a strategy based on Federal Program Purpose Areas deemed best for addressing the County's prioritized needs through vigorous enforcement and prosecution components, and alternative approaches specifically pertaining to meeting drug-dependent and alcoholic offender treatment needs. The ADA Committee Meeting Minutes of May 13, 2004, adopted and executed on May 13, 2004, reflecting the decision to continue the Countywide strategy and resultant ongoing projects, are included as integral to this application. The ADA Enforcement Program Countywide organization chart below demonstrates the relationship between the ADA Committee and all of the project components bound by the Operational Agreement. Immediately following this chart is this project's organization chart showing its specific component(s), with assigned funded and donated staff.

B. COMNET Organizational Description

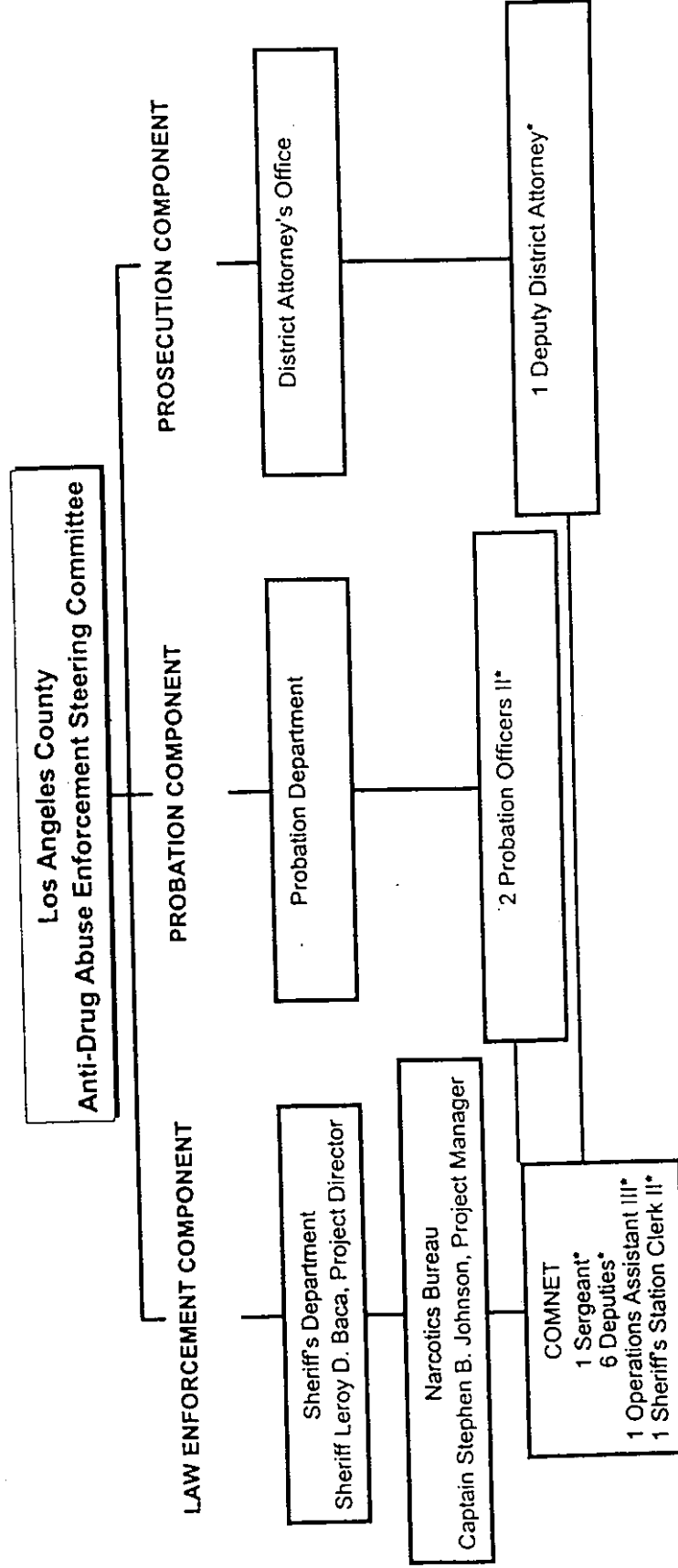
1. The COMNET Project is comprised of three components, the Sheriff, the District Attorney, and Probation. The Sheriff's Department is the implementing and lead agency in the project, and will be responsible for the management of the daily operations of the team. Additionally, the Sheriff's Department will provide copies of COMNET's progress reports, submitted to the Governor's Office of Emergency Services, to the ADA Committee for review.

Los Angeles County Anti-Drug Abuse Enforcement Program



COMNET

Community Oriented Multi-Agency Narcotics Enforcement Team



* = ADA Funded Items

COMNET BUDGET NARRATIVE

The proposed COMNET project budget strictly adheres to the prerequisites and considerations delineated in the Grantee Handbook.

The COMNET budget for Fiscal Year 2004-05 of \$1,365,376 will be utilized to provide for personnel staffing, operating expenses, and limited equipment expenses.

The COMNET project will be staffed by nine members of the Los Angeles County Sheriff's Department, consisting of one Sergeant, six Deputies, one Sheriff's Station Clerk II, and one Operations Assistant III; two Deputy Probation Officers; and one Deputy District Attorney. Their respective duties in COMNET will be as follows:

The Sergeant will perform COMNET front line supervision; develop a comprehensive strategy with staff to best achieve the mission in conjunction with any of the law enforcement agencies that may have jurisdiction in the target areas; maintain records and statistics and prepare monthly COMNET activity and assessment reports.

Deputy Sheriffs - Will perform COMNET investigations and enforcement which may include buy/bust operations, reverse stings, surveillances, preparation and execution of search and arrest warrants, and enforcement of abatement and nuisance laws.

The Deputy Probation Officers will work together with the Deputy Sheriffs and independently provide probation services such as identifying the probation population in a target areas, conduct spontaneous searches of probationers and their residences, organize probation sweeps within target areas, initiate probation holds to help facilitate investigative efforts, arrest probation violators and provide critical probation-related information to COMNET members.

The Deputy District Attorney will provide legal support to the COMNET participants.

The Operations Assistant III will assist in the preparation and management of grant related reports, purchasing needed supplies, maintaining and controlling inventories, maintaining statistics and completing statistical reports, and coordinating other COMNET operations such as moving to a new location every 90 days.

The Sheriff's Station Clerk II will perform all of the clerical and secretarial work for COMNET.

The staff duties and time commitments will be directed primarily toward the mission and objectives of COMNET. All COMNET members will have clearly delineated specific daily duties and responsibilities for which they will be held accountable. Time expended on their respective mandated department specific duties and training is expected to be less than 10 percent. Those duties may involve mandatory attendance at special department meetings or mandated specialized POST and department training related to their specialty.

Subcontracting for services and incurring unusual expenditures are not anticipated.

We do not anticipate any mid-year salary adjustments for this fiscal year.

| BUDGET CATEGORY AND LINE-ITEM DETAIL | | | COST |
|---|--|---------|--------------------|
| A. Personal Services - Salaries/Employee Benefits | | | |
| 1 | Sergeant, Sheriff (100% funded) | | 140,213 |
| | Salary | 88,393 | |
| | Employee Benefits @ 44.130% | 39,007 | |
| | Overtime Hours | 8,890 | |
| | Employee Benefits @ 44.130% | 3,923 | |
| 6 | Deputy Sheriffs, Bonus I - Investigators (100% funded) | | 704,446 |
| | Salary | 444,093 | |
| | Employee Benefits @ 44.130% | 195,980 | |
| | Overtime Hours | 44,663 | |
| | Employee Benefits @ 44.130% | 19,710 | |
| 1 | Operations Assistant III, Sheriff (100% funded) | | 70,151 |
| | Salary | 48,672 | |
| | Employee Benefits @ 44.130% | 21,479 | |
| | Overtime Hours | 0 | |
| | Employee Benefits @ 44.130% | 0 | |
| 1 | Sheriff's Station Clerk II (100% funded) | | 56,115 |
| | Salary | 35,377 | |
| | Employee Benefits @ 44.130% | 15,611 | |
| | Overtime Hours | 3,557 | |
| | Employee Benefits @ 44.130% | 1,570 | |
| 2 | Deputy Probation Officer IIs (100% funded) | | \$ 204,082 |
| | Salary | 129,601 | |
| | Employee Benefits @ 35.98% | 46,630 | |
| | Overtime Hours | 20,482 | |
| | Employee Benefits @ 35.98% | 7,369 | |
| 1 | Deputy District Attorney (100% funded) | | 148,119 |
| | Salary | 99,155 | |
| | Employee Benefits @ 48.983% | 48,569 | |
| | Bar Dues | 395 | |
| TOTAL | | | \$1,323,126 |

| BUDGET CATEGORY AND LINE-ITEM DETAIL | |
|--|-----------|
| B. Operating Expenses | COST |
| 1) Mobile Office Lease Monthly lease and quarterly relocation charges | \$ 8,800 |
| 2) Electrical and phone hook-up charges | 3,200 |
| 3) Confidential Funds | 3,000 |
| 4) Training | 1,000 |
| 5) Cellular Telephone Service | 16,000 |
| 6) Office Supplies and Equipment | 3,000 |
| 7) Vehicle/Equipment maintenance costs | 500 |
| | |
| TOTAL | \$ 35,500 |

| BUDGET CATEGORY AND LINE-ITEM DETAIL | | | | |
|--|---------|-------|------------|---------------|
| C. Equipment | | | | COST |
| 1) Computer Equipment A) Desktop computers B) Laptop computers C) Printers D) Software | | | | \$6,750 |
| CATEGORY TOTAL | | | | \$6,750 |
| PROJECT TOTAL | | | | \$1,365,376 |
| FUND DISTRIBUTION | FEDERAL | STATE | CASH MATCH | IN-KIND MATCH |
| 1. Amount of Funds | | | | |
| 2. Percentage of Funds | | | | |

APPENDIX

OPERATIONAL AGREEMENT

TO BE MAILED TO OES

AND INSERTED AT A LATER DATE

LOS ANGELES COUNTY
ANTI-DRUG ABUSE ENFORCEMENT
PROGRAM
ANTI-DRUG ABUSE STEERING COMMITTEE
MINUTES OF THE MAY 13, 2004
MEETING

**LOS ANGELES COUNTY ANTI-DRUG ABUSE COMMITTEE
SHERIFF'S COMMANDER RICHARD L. CASTRO, CHAIRPERSON
SHERIFF'S COMMANDER JON K. ENGBRETSSEN, ALTERNATE**

MINUTES - MAY 13, 2004

Voting Members Present

| | |
|--------------------|---|
| Richard L. Castro | Chairman (tie-breaker); Commander, Detective Division, Los Angeles County Sheriff's Department |
| Stephen B. Johnson | Captain, Los Angeles County Sheriff's Department, Narcotics Bureau |
| Michael A. Tynan | Judge of the Superior Court, Los Angeles; also Proxy for The Honorable David S. Wesley , Supervising Judge, Los Angeles Superior Court; and Proxy for Susan Cichy , Administrator, Los Angeles Superior Court |
| James Herren | Chief, Torrance Police Department |
| Ronald R. Ingels | Chief, La Verne Police Department |
| Steven R. Port | Chief, Hawthorne Police Department |
| Joanne Rotstein | Special Assistant, Los Angeles County Public Defender, Proxy for Michael Judge , Public Defender |
| Bruce Crosley | Captain, Los Angeles Police Department, Narcotics Division |
| Tina Hess | Supervising Deputy City Attorney, Proxy for Luis Li , Chief, Criminal Division, Los Angeles City Attorney's Office |
| Scott Carbaugh | Head Deputy, Major Narcotics Division, Los Angeles County District Attorney's Office |
| Carol Morris Lowe | Planning Director, Los Angeles County Department of Health Services, Alcohol and Drug Program Administration, Proxy for Patrick L. Ogawa , Chief, Alcohol and Drug Program Administration |
| Anthony Jimenez | Supervising Deputy Probation Officer, Probation Department, Proxy for David Davies , Chief, Adult Field Services Bureaus, Probation Department |
| Paul de la Cerda | Mayor's Criminal Justice Planning Office, Proxy for Joe Jackson , Director, Mayor's Criminal Justice Planning Office |
| Janet Moore | District Attorney's Office, Proxy for Steve Cooley , Los Angeles County District Attorney |

- I. Call to order
Chairperson Castro called the meeting to order at 2:14 p.m.
- II. Introductions and Membership Confirmation
Voting members and their proxies were identified and a quorum was reached.

III. Minutes of May 6, 2004

The committee unanimously adopted the Minutes of the Meeting of May 6, 2004.
Motion: Port - Herren

IV. New Proposals

Chief Port announced that the LARGIN Program would need \$300,000 for F/Y 2004-2005. It was agreed that after LACRCIC's 10% reduction (\$153,707) to aid in funding LARGIN, a total of \$146,293 was still needed to total the requested amount of \$300,000. The committee members agreed that ongoing projects voluntarily be reduced by 2.7473638% as follows:

| | <u>Reduction</u> |
|--------|------------------|
| COMNET | \$ 38,572 |
| CHESS | 7,918 |
| LADTEP | 10,237 |
| REDAP | 6,919 |
| NEST | 49,393 |
| ALERT | 16,062 |
| BANET | 4,411 |
| CRAFT | 12,782 |

Motion to Approve: Johnson - Moore

V. Apportionment of Funds

Chief Ingels proposed that \$350,000 be reallocated from LA IMPACT's Program, CRAFT, to LA IMPACT's Program, BANET.

Accordingly, the committee unanimously adopted a motion to apportionment the Countywide allocation of \$6,861,920 funds reflecting the reduction, to wit:

| | <u>FY 2004-05 Amount</u> |
|--------|--------------------------|
| COMNET | \$ 1,365,376 |
| CHESS | 280,283 |
| LADTEP | 362,366 |
| REDAP | 244,914 |
| NEST | 1,748,430 |
| ALERT | 568,574 |
| BANET | 506,158 |
| CRAFT | 102,456 |

| | |
|---------|-----------|
| LACRCIC | 1,383,363 |
| LARGIN | 300,000 |

Motion to Approve: Johnson - Port

VI. Application Requirements and Timeline

The applications are due to the LASD Grants Unit by Friday, May 21, 2004.

VII. Other Business

Chief Ingels proposed that the committee meet earlier in the application process to discuss proposals and current programs. It was agreed to possibly meet in February 2005.

Motion: Ingels - Tynan

The chair announced there would be a 30 minute break to allow time for typing minutes, which is the official record of the selection of projects and the apportionment of funds, required to be included in each program's grant application. The meeting was recessed at 2:26 p.m.

The meeting was reconvened at 3:15 p.m.

The minutes were reviewed.

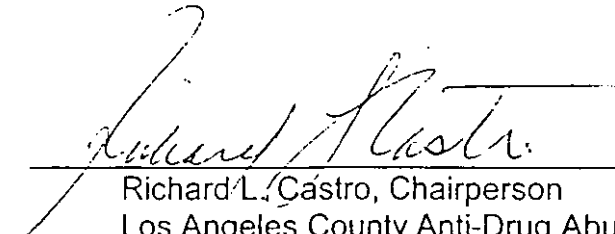
Motion to Approve: Moore - Port

VIII. The meeting was adjourned at 3:37 p.m.

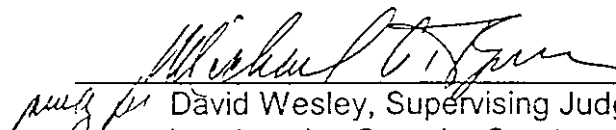
By: Teri Selter, 5/13/04

We, the undersigned, the Chairperson and voting members of the Los Angeles County Anti-Drug Abuse Committee, or their duly authorized representatives on their behalf, do hereby certify that at the Committee Meeting of May 13, 2004, the committee by majority vote adopted the motions pertaining to the selection of projects, and the apportionment of the FY 2004-05 Los Angeles County Byrne Formula Grant allocated by the Governor's Office of Emergency Services in support of the Los Angeles County Anti-Drug Abuse Enforcement Program, as reported in the aforementioned Committee Meeting Minutes.

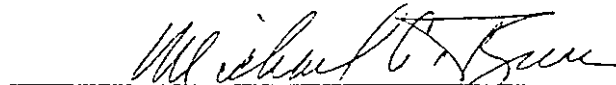
Signed:


Richard L. Castro, Chairperson
Los Angeles County Anti-Drug Abuse Committee;
Commander, Detective Division
Los Angeles County Sheriff's Department

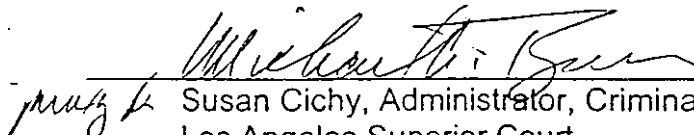
Signed:


David Wesley, Supervising Judge
Los Angeles Superior Court

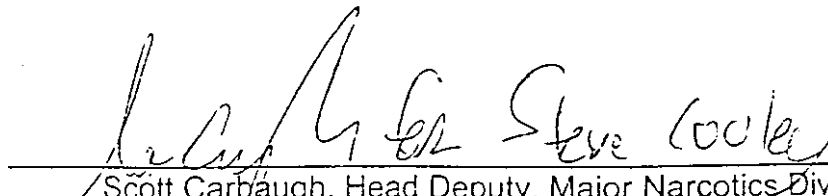
Signed:


Michael A. Tynan, Judge of the Superior Court
Los Angeles Superior Court


Signed:


Susan Cichy, Administrator, Criminal Division
Los Angeles Superior Court

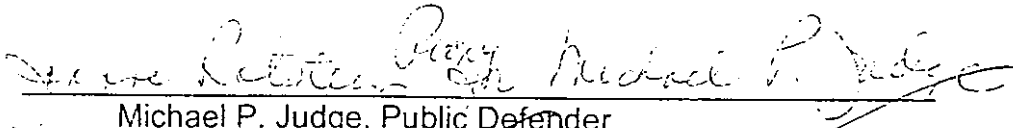
Signed:


Scott Carbaugh, Head Deputy, Major Narcotics Division
Los Angeles County District Attorney's Office

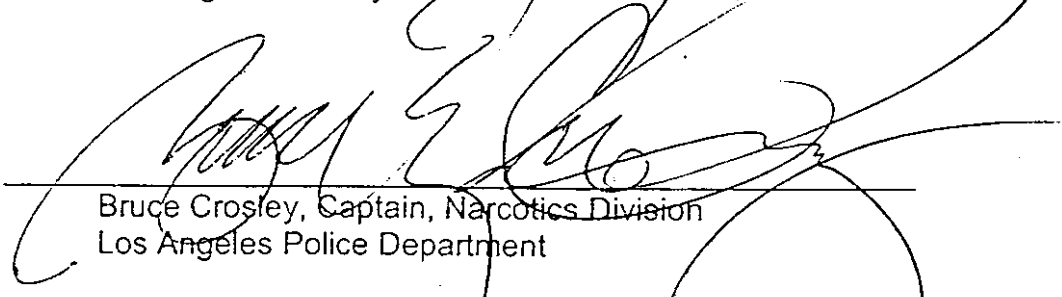
Signed:


Luis Li, Chief, Criminal Division
Los Angeles City Attorney's Office

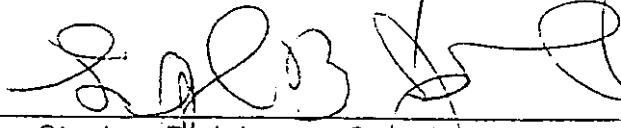
Signed:


Michael P. Judge, Public Defender
Los Angeles County Public Defender's Office

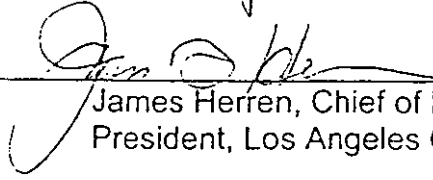
Signed:


Bruce Crosley, Captain, Narcotics Division
Los Angeles Police Department


Signed:


Stephen B. Johnson, Captain, Narcotics Bureau,
Los Angeles County Sheriff's Department

Signed:


James Herren, Chief of Police, City of Torrance;
President, Los Angeles County Police Chiefs' Association

Signed:

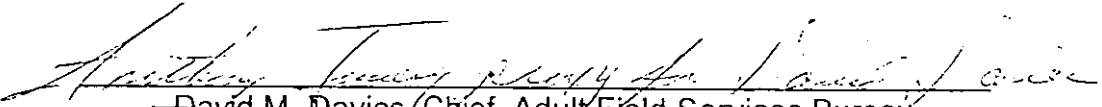

Ron Ingels, Chief of Police, City of La Verne;
Los Angeles County Police Chiefs' Association;
Chair, Board of Directors, LA IMPACT

Signed:



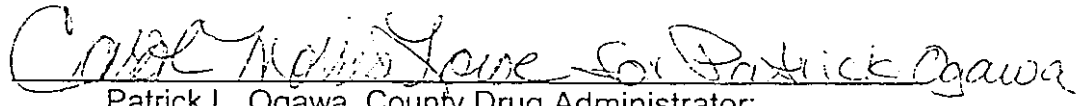
Stephen R. Port, Chief of Police, City of Hawthorne;
Los Angeles County Police Chiefs' Association

Signed:



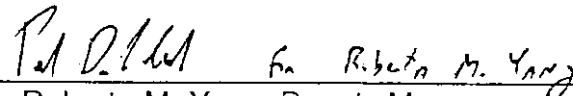
David M. Davies, Chief, Adult Field Services Bureau
Los Angeles County Department of Probation

Signed:



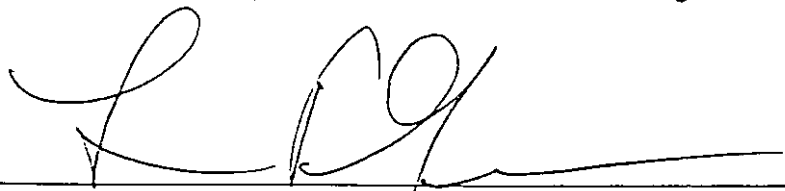
Patrick L. Ogawa, County Drug Administrator;
Director, Alcohol and Drug Program Administration,
Los Angeles County Department of Health Services

Signed:



Roberta M. Yang, Deputy Mayor
Los Angeles Mayor's Criminal Justice Planning Office

Signed:



Lawrence T. Gentile, Chairman
County of Los Angeles Narcotics and Dangerous Drugs Commission

LOS ANGELES COUNTY ANTI-DRUG ABUSE ENFORCEMENT PROGRAM

LOS ANGELES COUNTY ANTI-DRUG ABUSE STEERING COMMITTEE

MEETING

MAY 13, 2004 2:00 P.M.

**LOS ANGELES JOINT DRUG INTELLIGENCE GROUP
NORWALK CENTER
12440 IMPERIAL HIGHWAY, SUITE 725
NORWALK**

AGENDA

- I. CALL TO ORDER (Chair)
 - II. INTRODUCTION AND MEMBERSHIP CONFIRMATION (Chair)
 - III. APPROVAL OF MINUTES OF MAY 6, 2004 (Chair)
 - IV. NEW PROPOSALS (Chief Port)
 - V. APPORTIONMENT OF FUNDS (Marcelle Murr, Grants Unit)
 - VI. APPLICATION REQUIREMENTS AND TIMELINE (Marcelle Murr, Grants Unit)
 - VII. ADJOURN (Chair)
-

PROJECT SERVICE AREA INFORMATION

1. COUNTY OR COUNTIES SERVED: Enter the name(s) of the county or counties served by the project. Put an asterisk where the principal office of the project is located.

County of Los Angeles*

[Staff Note: Include items 2, 3 and 4 only if required by the federal funding source.]

2. U.S. CONGRESSIONAL DISTRICT(S): Enter the number(s) of the U.S. Congressional District(s) which the project serves. Put an asterisk for the district where the principal office of the project is located.

24 through 39 and 41. (34*)

3. STATE ASSEMBLY DISTRICT(S): Enter the number(s) of the State Assembly District(s) which the project serves. Put an asterisk for the district where the principal office of the project is located.

4. STATE SENATE DISTRICT(S): Enter the number(s) of the State Senate District(s) which the project serves. Put an asterisk for the district where the principal office of the project is located.

5. POPULATION OF SERVICE AREA: Enter the total population of the service area served by the project.

9.5 million

PROJECT CONTACT INFORMATION

Applicant: County of Los Angeles Grant Number

Provide the name, title, address, telephone number, and e-mail address for the project contact persons named below. **If a section does not apply to your project, enter "N/A."**

1. The person having day-to-day responsibility for the project:

Name: Stephen B. Johnson
Address: 11515 S. Colima Road, #D-115
Telephone Number: (562) 946-7101
E-Mail Address: sbjohnso@lasd.org

Title: Captain
City: Whittier Zip: 90604
Fax Number: (562) 944-7486

2. The person to whom the person listed in #1 is accountable:

Name: Leroy D. Baca
Address: 4700 Ramona Blvd.
Telephone Number: (323) 526-5000
E-Mail Address: grants@lasd.org

Title: Sheriff
City: Monterey Park Zip: 91754
Fax Number: (323) 267-6600

3. The executive director of a nonprofit organization or the chief executive officer (e.g., chief of police, superintendent of schools) of the implementing agency:

Name: Leroy D. Baca
Address: 4700 Ramona Blvd.
Telephone Number: (323) 526-5000
E-Mail Address: grants@lasd.org

Title: Sheriff
City: Monterey Park Zip: 91754
Fax Number: (323) 267-6600

4. The financial officer for the project:

Name: Patricia A. Hawkins
Address: 4700 Ramona Blvd.
Telephone Number: (323) 526-5205
E-Mail Address: pahawkin@lasd.org

Title: Director
City: Monterey Park Zip: 91754
Fax Number: (323) 267-6655

5. The project director for the project:

Name: Leroy D. Baca
Address: 4700 Ramona Blvd.
Telephone Number: (323) 526-5000
E-Mail Address: grants@lasd.org

Title: Sheriff
City: Monterey Park Zip: 91754
Fax Number: (323) 267-6600

6. The **chair** of the **governing body** of the implementing agency: *(Provide address and telephone number other than that of the implementing agency.)*

Name: Richard L. Castro
Address: 4700 Ramona Blvd.
Telephone Number: (323) 526-5169
E-Mail Address: rlcastro@lasd.org

Title: Commander
City: Monterey Park Zip: 91754
Fax Number: (323) 267-6630

PROJECT SUMMARY**1. PROJECT YEAR**

☐ New
☐ Year 2
☐ Year 3
☒ Other Year 7

2. PROJECT TITLE

Community Oriented Multi-Agency
Narcotics Enforcement Team

3. GRANT PERIOD

July 1, 2004 to
June 30, 2005

4. APPLICANT

Name: County of Los Angeles
Address: 4700 Ramona Blvd.
Monterey Park, CA 91754-2169

Phone: (323) 526-5000
Fax: (323) 267-6600

5. FUNDS REQUESTED

\$ 1,365,376

6. IMPLEMENTING AGENCY

Name: Sheriff's Department
Address: 11515 S. Colima Road, #D-115, Whittier, CA 90604

Phone: (562) 946-7101
Fax: (562) 944-7486

7. PROGRAM DESCRIPTION

COMNET is a program whose primary focus is to address chronic narcotics-related problems that affect the quality of life within a neighborhood anywhere in Los Angeles County. Essentially, COMNET is a community-oriented policing narcotics task force whose mission is to support sheriff and local police agencies. Areas of high intensity street drug trafficking are identified, and the COMNET team focuses enforcement efforts in these localities. COMNET's enforcement efforts are in response to mission specific requests generated by the Sheriff or local police agencies. In addition, COMNET works with and not independent of the local agency. In addition, District Attorney and Probation Department personnel assigned to COMNET enhance the team's ability to deal with career drug criminals who are active in the target areas.

8. PROBLEM STATEMENT

Los Angeles County encompasses approximately 4,083 square miles and has a population of 9.5 million people, a vast megalopolis of 88 contiguous cities interspersed with unincorporated areas and rapidly developing suburban and semi-rural areas. The County has become an enormous melting pot of various ethnic groups with varying economic circumstances. A debilitating narcotics problem has struck at the heart of many of these cities and unincorporated communities and plagues both the suburban and semi-rural sprawl. The problem is exacerbated by Southern California being the undisputed primary distribution point and transshipment hub of narcotics trafficking for the United States. Illegal drugs smuggled into the area from Mexico, Southeast Asia, and South America and diverted throughout the nation are readily available to the local market and street level dealers flourish throughout the county.

9. OBJECTIVES

Identify and arrest drug dealers in target area.

Identify and eliminate drug sales and/or community problems from locations within the target area.

Coordinate with District Attorney's Office to enhance prosecution and sentencing within each court's jurisdiction.

Coordinate with Probation Department on active probationers (juveniles and adults) regarding enhancement supervision.

10. ACTIVITIES

Determine how drug sales are being conducted.

Identify drug dealers through surveillance and investigation.

Conduct surveillances to determine if drug activity is occurring.

Evict drug dealers from rental properties.

Gather information and evidence for probation violation and prosecution.

11. CATEGORY

- Law Enforcement

-

-

12. PROGRAM AREA

- 2

- 21

13. EVALUATION

This component is accomplished by OES' Program Evaluation Branch to determine program effectiveness through review, assessment, and evaluation of project performance.

14. NUMBER OF CLIENTS TO BE SERVED**15. PROJECTED BUDGET**

| | Personnel Services | Operating Expenses | Equipment | TOTAL |
|---|-----------------------|-----------------------|-----------|--------------|
| Funds Requested | \$ 1,323,126 | \$ 35,500 | \$ 6,750 | \$ 1,365,376 |
| Other Grant Funds | | | | |
| Other Sources (list in-kind, fees, etc.) | | | | |
| | | | | |
| | | | | |
| | | | | |

16. NAME OF RESPONSIBLE OFFICIAL

Signature: *Leroy D. Baca*

Date: 5-26-04

Typed Name: Leroy D. Baca

Title: Sheriff

ADDITIONAL SIGNATURE AUTHORIZATION

Grant Award #: _____

Applicant: County of Los Angeles - Sheriff's Department

Project Title: Community Oriented Multi-Agency Narcotics Enforcement Team

Grant Period: July 1, 2004 to June 30, 2005

The following persons are authorized to sign for:

Project Director

Signature

Stephen B. Johnson, Captain

Name

Signature

Jon K. Engebretsen, Commander

Name

Signature

James L. Whitten, Lieutenant

Name

Signature

Name

Financial Officer

Signature

Judi E. Thomas, Assistant Director

Name

Signature

Name

Signature

Name

Signature

Name

Approved By:

Project Director:

Financial Officer:

Regional/Local
Planning Director:

Date

Date

Date

**GOVERNOR'S OFFICE OF EMERGENCY SERVICES
CRIMINAL JUSTICE PROGRAMS DIVISION**

PROGRAMMATIC PURCHASE JUSTIFICATION

The Community Oriented Multi-Agency Narcotics Enforcement Team will allocate \$6,750 for the purpose of purchasing computer equipment and software. Since this is the seventh year of funding and the computer equipment and software was purchased during the first year of funding, it is anticipated that they may need to be upgraded or replaced during this grant period. This equipment includes desktop computer workstations, laptop computers, and printers. We are allocating \$6,000 for the computer equipment and \$750 for software.

This equipment is needed for the daily management and operation of the program. It is utilized for word processing, spreadsheets, and database operations for the unit. This equipment is used in the mobile office as well as for field use by personnel who are out on investigations.

CONFIDENTIAL FUNDS CERTIFICATION

This is to certify that I have read, understand, and agree to abide by all the conditions for confidential expenditures set forth in the OES Guidelines.

5-26-04

Date

L. Baca

LEROY D. BACA
SHERIFF

Project Director

**REPORTING ALIEN CONVICTIONS
TO THE
BUREAU OF U.S. CITIZENSHIP AND IMMIGRATION SERVICES
(USCIS)**

This is to certify that I have read, understand, and agree to abide by the California Plan to Report Alien Convictions to USCIS. Specifically, I ensure that criminal justice agencies in the city/county will perform the following functions:

- Notify USCIS, at the time of booking, when a suspected alien is arrested, and
- Notify USCIS within 30 days of a felony or deportable misdemeanor conviction of an alien.

Noncompliance with the above mandate may result in the following:

- Temporary withholding of cash payments to the project pending corrections or more severe enforcement action by the Office of Emergency Services;
- Disallowance of use of funds for all or part of the cost of the project;
- Suspension or termination of the current award for the grantee's program;
- Withholding further awards to California's Anti-Drug Abuse Enforcement Program;
- or
- Other legal remedies

Project Director: _____

Dee Baca

Date: _____

5-26-04

**BYRNE-FUNDED PROJECTS
CERTIFICATION OF COMPLIANCE
METHAMPHETAMINE LABORATORY OPERATIONS**

This special condition facilitates compliance with the provisions of the National Environmental Policy Act (NEPA) relating to clandestine methamphetamine laboratories, including the seizure and/or removal of clandestine methamphetamine laboratories [hereinafter, "meth lab operations"].

The United States Environmental Protection Agency (USEPA) has determined that, "law enforcement responsibilities terminate when the law enforcement official notifies the property owner of record, the state, and the local environmental or public health agencies in writing of a possible site contamination at a clandestine lab."

Law enforcement personnel may seize as evidence and remove any bottles, cans, jugs and other containers, as well as contaminated apparatus and chemical samples from a clandestine drug site, however, law enforcement agencies are not responsible for the cleanup/remediation of any rooms, buildings or surrounding environments, including septic systems, rivers, streams or contaminated soils.

I, Leroy D. Baca, hereby certify that:

(Type the name of the official authorized to sign grant award; same person as on line 13 on Grant Award Face Sheet)

GRANTEE: County of Los Angeles

IMPLEMENTING AGENCY: Los Angeles County Sheriff's Department

PROJECT TITLE: Community Oriented Multi-Agency Narcotics Enforcement Team

(Check one of the following four boxes)

☐ Will **not** accept the Byrne funds for the period of July 1, 2004 to June 30, 2005.

OR

☒ Will accept the Byrne funds for the period of July 1, 2004 to June 30, 2005, but will not use them in the **seizure or removal** of clandestine methamphetamine laboratories.

OR

☐ Will accept the Byrne funds for the period of July 1, 2004 to June 30, 2005, and comply with Federal, State, and local environmental, health, and safety laws and regulations applicable to the **seizure** of clandestine methamphetamine laboratories. Said compliance will include the following mitigation measures:

1. Grantee will provide medical screening of personnel assigned or to be assigned by the grantee to the seizure of clandestine methamphetamine laboratories;
2. Grantee will provide Occupational Safety and Health Administration (OSHA) required initial and refresher training for law enforcement officials and all other personnel assigned to the seizure of clandestine methamphetamine laboratories;
3. Grantee will equip personnel, as determined by their specific duties, with OSHA required protective wear and other required safety equipment;
4. Grantee will notify the Department of Toxic Substances Control (DTSC), and send written notification to the property owner of record, and the local Environmental Management and/or Public Health Department whenever a clandestine methamphetamine laboratory is seized; and
5. Grantee will enter into a written agreement with the local Social Services Department to notify the local Social Services Department whenever a minor is found at a clandestine methamphetamine laboratory site, and, if determined to be necessary, require that qualified personnel be dispatched to the site and, if determined to be necessary:
 - (i) Respond to the minor's health needs that relate to methamphetamine toxicity;
 - (ii) Take the minor into protective custody unless the minor is criminally involved in the clandestine methamphetamine laboratory activities or is subject to arrest/detention for other criminal violations;
 - (iii) Arrange for medical testing for methamphetamine toxicity; and
 - (iv) Arrange for any follow-up medical tests, examinations, or health care made necessary as a result of methamphetamine toxicity.

OR

☐ Will accept the Byrne funds for the period of July 1, 2004 to June 30, 2005, and comply with Federal, State, and local environmental, health, and safety laws and regulations applicable to the **seizure and/or removal** of clandestine methamphetamine laboratories. Said compliance will include the following mitigation measures:

1. Grantee will provide medical screening of personnel assigned or to be assigned by the grantee to the seizure and/or removal of clandestine methamphetamine laboratories;
2. Grantee will provide Occupational Safety and Health Administration (OSHA) required initial and refresher training for law enforcement officials and all other personnel assigned to the seizure and/or removal of clandestine methamphetamine laboratories;
3. Grantee will equip personnel, as determined by their specific duties, with OSHA required protective wear and other required safety equipment;
4. Grantee will send written notification to the property owner of record, and the local Environmental Management and/or Public Health Department whenever a clandestine methamphetamine laboratory is seized;

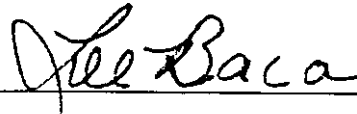
5. Grantee will enter into a written agreement with the local Social Services Department to notify the local Social Services Department whenever a minor is found at a clandestine methamphetamine laboratory site, and, if determined to be necessary, require that qualified personnel be dispatched to the site and, if determined to be necessary:
 - (v) Respond to the minor's health needs that relate to methamphetamine toxicity;
 - (vi) Take the minor into protective custody unless the minor is criminally involved in the clandestine methamphetamine laboratory activities or is subject to arrest/detention for other criminal violations;
 - (vii) Arrange for medical testing for methamphetamine toxicity; and
 - (viii) Arrange for any follow-up medical tests, examinations, or health care made necessary as a result of methamphetamine toxicity.
6. Grantee will assign properly trained personnel to prepare a Hazard Assessment and Recognition Plan (HARP) for the clandestine methamphetamine laboratory site;
7. Grantee or DTSC will utilize qualified disposal personnel to remove the chemicals, associated glassware, equipment, and contaminated materials and wastes from the clandestine methamphetamine laboratory site;
8. Grantee or DTSC will dispose of the chemicals, associated glassware, equipment, and contaminated materials and wastes at properly licensed disposal facilities or, when allowable, at properly licensed recycling facilities; and
9. Grantee or DTSC will monitor the records involving the transport, disposal and recycling components of subparagraphs numbered 7. and 8. immediately above in order to ensure proper compliance.

All appropriate documentation must be maintained on file by the project and available for OES or public scrutiny upon request. Failure to comply with these requirements may result in suspension of payments under the grant or termination of the grant or both and the grantee may be ineligible for award of any future grants if the Office of Emergency Services (OES) determines that any of the following has occurred: (1) the grantee has made false certification, or (2) violates the certification by failing to carry out the requirements as noted above.

CERTIFICATION

I, the official named below, am the same individual authorized to sign the Grant Award Agreement [line 13 on Grant Award Face Sheet], and hereby swear that I am duly authorized legally to bind the contractor or grant recipient to the above described certification. I am fully aware that this certification executed on the date and in the county below, is made under penalty of perjury under the laws of the State of California.

Authorized Official's Signature: _____



Authorized Official's Typed Name: Leroy D. Baca

Authorized Official's Title: Sheriff

Date Executed: May 26, 2004

Federal ID Number: 956000927

Executed in the County of: Los Angeles

AUTHORIZED BY:

- ☒ County Financial Officer
☐ Governing Board Chair

Signature: _____



Typed Name: Patricia A. Hawkins

Title: Director, Fiscal Administration

ATTACHMENT
VII

APPLICATIONS

VII-A
COUNTY AGENCIES

VII-A2
REDAP



**CRIMINAL JUSTICE PROGRAMS DIVISION
GOVERNOR'S OFFICE OF EMERGENCY SERVICES**

P.O. BOX 419047
RANCHO CORDOVA, CALIFORNIA 95741-9047
(916) 324-9112
FAX: 323-1756



APPLICATION COVER SHEET

RFA PROCESS

ANTI-DRUG ABUSE RFA

Deliver to Drug Enforcement Section (Sharon Campbell-Gust)

Submitted by:

LOS ANGELES COUNTY PROBATION DEPARTMENT
9150 E. IMPERIAL HIGHWAY
DOWNEY, CALIFORNIA 90242
(562) 940-2501

**GOVERNOR'S OFFICE OF EMERGENCY SERVICES
CRIMINAL JUSTICE PROGRAMS DIVISION**

GRANT AWARD FACE SHEET (FORM A301)

The Governor's Office of Emergency Services, hereafter designated OES, hereby makes a grant award of funds to the following
Administrative Agency (1) Los Angeles County

hereafter designated Grantee, in the amount and for the purpose and duration set forth in this grant award.

(2) Implementing Agency Name Los Angeles County Probation Department

Contact Frank Wilson

Address 200 W. Woodard Ave, Alhambra, CA.91801

E-mail address Frank.Wilson@probation.co.la.ca.us Telephone (626) 308-5591

(3) Project Title (60 characters maximum)
Anti-Drug Abuse/Re-Entry for Drug Abuse Program
(REDAP)

(6) Award No.

(4) Project Director (Name, Title, Address, Telephone)
(four lines maximum)

Richard Shumsky, Chief Probation Officer
9150 E. Imperial Highway
Downey, California 90242
Phone: (562) 940-2501

(7) Grant Period

July 1, 2004 – June 30, 2005

(8) Federal Amount

\$244,914

(9) State Amount

N/A

(5) Financial Officer (Name, Title, Address, Telephone)
(four lines maximum)

Laura Lambertson, Financial Manager
9150 E. Imperial Highway
Downey, California 90242

Phone: (562) 940-2751

(10) Cash Match

N/A

(11) In-Kind Match

N/A

(12) Total Project Cost

\$244,914

This grant award consists of this title page, the application for the grant which is attached and made a part hereof, and the Assurance of Compliance forms which are being submitted. I hereby certify that: (1) I am vested with authority to, and have the approval of the City/County Financial Officer, City Manager, or Governing Board Chair, enter into this grant award agreement; and (2) all funds received pursuant to this agreement will be spent exclusively on the purposes specified. The grant recipient signifies acceptance of this grant award and agrees to administer the grant project in accordance with the statute(s), the Program Guidelines, the *Grantee Handbook*, and the OES audit requirements, as stated in this RFP or RFA. The grant recipient further agrees to all legal conditions and terms incorporated by reference in this RFP or RFA.

FOR OES USE ONLY

Item:

Chapter:

PCA No.:

Components No.:

Project No.:

Amount:

Split Fund:

Split Encumber:

Year:

Fed. Cat. #:

Match Requirement:

Fund:

Program:

Region:

(13) Official Authorized to Sign for Applicant/Grant Recipient

Signature: 

Name: Richard Shumsky

Title: Chief Probation Officer

Address: 9150 E. Imperial Highway

Downey, California 90242

Telephone: (562) 940-2501

E-mail: Richard.Shumsky@probation.co.la.ca.us

Date: 5/21/04

I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purposes of this expenditure stated above.

Fiscal Officer,

Date

Executive Director,

Date

CERTIFICATION OF ASSURANCE OF COMPLIANCE

I, Richard Shumsky, hereby certify that:
(official authorized to sign grant award; same person as line 13 on Grant Award Face Sheet)

GRANTEE: Los Angeles County Probation Department

IMPLEMENTING AGENCY: Los Angeles County Probation Department

PROJECT TITLE: Anti-Drug Abuse/Re-Entry for Drug Addicts Program (REDAP)

is responsible for reviewing the *Grantee Handbook*¹ and adhering to all of the Grant Award Agreement requirements (state and/or federal) as directed by OES including, but not limited to, the following areas:

I. Equal Employment Opportunity – (*Grantee Handbook Section 2151*)

It is the public policy of the State of California to promote equal employment opportunity by prohibiting discrimination or harassment in employment because of race, religious creed, color, national origin, ancestry, disability (mental and physical) including HIV and AIDS, medical condition (cancer and genetic characteristics), marital status, sex, sexual orientation, denial of family medical care leave, denial of pregnancy disability leave, or age (over 40). **OES-funded projects certify that they will comply with all state and federal requirements regarding equal employment opportunity, nondiscrimination and civil rights.**

Please provide the following information:

Affirmative Action Officer: Francine S. Jimenez

Title: Director, Affirmative Action

Address: 9150 E. Imperial Highway, Downey, California 90242

Phone: (562) 940-3552

Email: Francine_jimenez@probation.co.la.ca.us

II. Drug-Free Workplace Act of 1990 – (*Grantee Handbook Section 2152*)

The State of California requires that every person or organization awarded a grant or contract shall certify it will provide a drug free workplace.

¹ The *Grantee Handbook* can be obtained from www.oes.ca.gov. Applicant can select "Plans and Publications, RFA/RFP Grantee Handbook" to access the *Grantee Handbook*.

III. California Environmental Quality Act (CEQA) – (*Grantee Handbook Section 2153*)

The State of California requires all OES-funded projects to obtain written certification that the project is not impacting the environment negatively.

IV. Lobbying – (*Grantee Handbook Section 2154*)

OES grant funds, grant property, or grant funded positions shall not be used for any lobbying activities, including, but not limited to, being paid by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the making of any federal grant, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any federal grant or cooperative agreement.

V. Debarment and Suspension – (*Grantee Handbook Section 2155*)

(This applies to federally funded grants only.)

OES-funded projects must certify that it and its principals are not presently debarred, suspended, proposed for debarment, declared ineligible, sentenced to a denial of federal benefits by a state or federal court, or voluntarily excluded from covered transactions by any federal department of agency.

VI. Proof of Authority from City Council/Governing Board

The above-named organization (applicant) accepts responsibility for and will comply with the requirement to obtain written authorization from the city council/governing board in support of this program. The Applicant agrees to provide all matching funds required for said project (including any amendment thereof) under the Program and the funding terms and conditions of OES, and that any cash match will be appropriated as required. It is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and OES disclaim responsibility of any such liability. Furthermore, it is also agreed that grant funds received from OES shall not be used to supplant expenditures controlled by the city council/governing board.

The applicant is required to obtain written authorization from the city council/governing board that the official executing this agreement is, in fact, authorized to do so. The applicant is also required to maintain said written authorization on file and readily available upon demand.

All appropriate documentation must be maintained on file by the project and available for OES or public scrutiny upon request. Failure to comply with these requirements may result in suspension of payments under the grant or termination of the grant or both and the grantee may be ineligible for award of any future grants if the OES determines that any of the following has occurred: (1) the grantee has made false certification, or (2) violates the certification by failing to carry out the requirements as noted above.

CERTIFICATION

I, the official named below, am the same individual authorized to sign the Grant Award Agreement [line 13 on Grant Award Face Sheet], and hereby swear that I am duly authorized legally to bind the contractor or grant recipient to the above described certification. I am fully aware that this certification, executed on the date and in the county below, is made under penalty of perjury under the laws of the State of California.

Authorized Official's Signature: _____

Authorized Official's Typed Name: Richard Shumsky

Authorized Official's Title: Chief Probation Officer

Date Executed: 5/21/06

Federal ID Number: 101234107

Executed in the City/County of: Los Angeles

AUTHORIZED BY:

☒ City/County Financial Officer

- City Manager
- Governing Board Chair

Signature: _____

Typed Name: Laura Lambertson

Title: Financial Manager

A. THE PROJECT NARRATIVE

1. Problem Statement

a. Description of the Jurisdiction:

Los Angeles County encompasses 4,083 square miles and has a population over 9 million persons which is greater than 42 states in the nation. Residents of Los Angeles County make up approximately one-third of the total California population. Its budget for fiscal year 2004/05 exceeds \$17 billion. Los Angeles County is recognized as one of the most densely populated counties in the United States. Eighty-eight cities are located within its boundaries and unincorporated areas represent more than half of its total geographic area. In addition to its size, Los Angeles County's population includes a diverse ethnic mixture in addition to varying degrees of education, employment, and other socio-economic factors.

b. Problems and Trends: *

- Los Angeles is a primary market for all major drugs of abuse, including illicit drugs and pharmaceuticals.
- Due to the presence of two major ports in the County as well as an intricate highway system, several airports, and the prevalence of automobiles, Los Angeles County is one of the most active drug smuggling and production areas in the United States.
- Heroin, crack cocaine, and methamphetamine are the three principal illicit drugs. Heroin admissions and treatment, although they constitute the largest percentage, have only a marginal lead over the others, plus alcohol and marijuana. The trend is toward methamphetamine since 2003.
- The purity level for 28 samples of black heroin, as part of a DEA monitoring program in 2002, was found to range from 9 to 13 percent. The average overall purity level was 26.5 %, and cost \$90 to \$100 per gram. Marijuana presently sells for \$25 per gram.
- Narcotic offenders are responsible for a high rate of property crimes as an outgrowth of their drug habits. They continue to burden already crowded custody facilities.
- The Los Angeles County Sheriffs have an on-going process collecting data on all crime, with exhaustive studies on drug use, as does the Los Angeles Police Department and other local law enforcement agencies. These are made available to the grantee.

* " Patterns and Trends In Drug Abuse: Los Angeles County California"; Beth Finnerty; Community Epidemiology Work Group; Vol. II; December 2003.

Eligible participants for the Proposition 36 state funded program often become REDAP participants, and the two programs interface in other ways.

2. Plan and Implementation

a. Target Area and Target Population:

The Anti-Drug Abuse Re-Entry for Drug Addicts Program (ADA/REDAP) conforms to the Los Angeles County Local Plan that the committee adopted at the Meeting of May 13, 2004. The program target area is Los Angeles County. The program is available to habitual narcotic offenders that have been convicted and sentenced to State Prison, yet referred to this Drug-Court.

b. Program Description:

1. Project Title: Anti-Drug Abuse/Re-Entry for Drug Abuse Program (ADA/REDAP)

2. Purpose Area #11:

Programs designed to provide additional public correctional resources and improve the corrections system, including treatment in prisons and jails, intensive supervision program, and long-range corrections and sentencing strategies.

3. Long Range Strategy:

The Superior Court Sentenced Offender Drug Court Program (SODC) will assess the offender for possible participation in ADA/REDAP. If an offender is placed in this program and successfully completes the program he/she will avoid State Prison and will only be responsible for completing their Probation term. Ultimately, the program seeks sobriety, employment, and no new arrests.

4. Impact:

The Program's focus is to reduce crime and recidivism among habitual narcotics offenders who reside in Los Angeles. When a habitual narcotic offender has exhausted the legal system and is facing a state prison sentence he/she will be referred to the SODC.

5. Project Design

ADA/REDAP is comprised of an assessment component and three program phases. The assessment component determines program eligibility. Phase I includes three months mandatory jail time/treatment for the purpose of punishment and the beginning stages of detoxification. Phase II is up to a

four month live in residential treatment program. Phase III, the final phase, is an outpatient program that will continue until the offender has successfully completed 18 months of program participation.

The following are the specific requirements for each stage of the program:

Assessment

An assessment will be conducted by the SODC. The SODC will determine program eligibility and is the only agency that can place an offender into the program.

Phase I

Mandatory 90-day jail stay/treatment;
Participate in the identified in custody 12th Step Program;
Remain drug free (drug tested); and
No new convictions.

Phase II

A mandatory stay in the identified live-in Residential Treatment Program;
Mandatory participation in identified drug treatment counseling programs;
Completion of a vocational training program or employment;
Remain drug free (drug tested); and
No new convictions.

Phase III

Mandatory participation in the identified outpatient drug-counseling program;
Maintain steady employment;
Prior to graduation the offender must complete a minimum of 18 months of program participation;
Mandatory alumni participation;
Remain drug free (drug tested); and
No new convictions.

6. Roles

ADA/REDAP, a subgroup in the Los Angeles County Anti-Drug Abuse Enforcement Program, will be a collaborative effort between the Los Angeles County Superior Court, the Los Angeles County Health Department, and the Los Angeles County Probation Department.

The Probation Department is identified as the agency to ensure compliance to the OES approved grant guidelines. This includes overall program monitoring. Additionally, Probation staff will provide probation services as identified in the Program Goals/Objectives/Activities Sections.

The Superior Court is responsible to provide judicial oversight for participants, provide staff to serve as the Project Liaison, and participate in the Project Planning and Review Team.

The Department of Health Services is responsible for executing a contract with a licensed alcohol and drug treatment agency that will provide the mandated residential living component and all related counseling services. Additionally, they will participate in the Project Planning and Review Team.

The Anti-Drug Abuse/Re-Entry for Drug Addict Program will provide a multi-agency approach to combating illegal drug use. This effort will involve Law Enforcement, Probation and the Courts. The Probation Department will provide intensive supervision for in-custody felony probationers charged with or convicted of drug or drug-related non-violent offenses. These probationers will be referred for treatment to a Los Angeles County Health Services Department facility while benefiting from the continued intensive supervision of the Probation Department. The communities served will include the affected court target areas.

This proposal is designed to address the need for alternative intervention for substance abusers in Los Angeles County utilizing a multi-agency approach between Probation, Superior Court and the Department of Health Services. Services will include transitional housing, recovery services, and vocational training with close supervision and monitoring for sentenced drug offenders; developing resources reintegration into the community and testing and evaluating candidates.

The population targeted for the proposal, is primarily composed of felon drug offenders; gang related drug offenders; and the habitual narcotic offender targeted by the community to reduce crime.

7. Source Documentation

The grantee collects monthly data on number of counseling sessions, inpatients, 12-step meetings, graduates of the program, motor vehicle activities, court hearings, employment, and enrollment in vocational training. These data are used as records to validate project activities and achievements as they pertain to the objectives outlined in the Grant Award Agreement. The grantee will retain source documentation for progress reports on a quarterly basis.

c. Goals, Objectives, Activities, and Performance Measures

1. Goal:

To reduce crime and recidivism among habitual narcotics offenders who reside in Los Angeles County.

2a. Objective One:

Provide transitional housing for felony probationers convicted of drug possession or drug-related non-violent offenses while they are participating in the Sentenced Offender Drug Court.

2b. Objective Two:

Provide intensive supervision of probationers in the Sentenced Offender Drug Court Program.

2c. Objective Three:

Provide vocational/educational training during the transitional housing component of the Sentenced Offender Drug Court Program for participants who are unemployed or are unskilled.

3. Activities:

For Objective One

- Program participants will attend drug counseling weekly during phases I and II within the year 2004/05 of program operation.
- Program participants will reside in the mandatory community-based housing during phase II within the year 2004/05 of program operation.
- Program participants will attend the 12th Step Program provided by the community-based treatment provider.

For Objective Two

- The Program DPO will monitor all participants' Department of Motor Vehicle activity during the 2004/05 year of program operation.
- The Program Deputy Probation Officer (DPO) will attend staff meetings with the community-based treatment provider.
- The Program DPO will attend and participate in program participant court hearings monthly.

For Objective Three

- Phase III program participants will participate in the employment component.

- Phase III Program participants will enroll in the program's vocational training component.
- Program participants will be employed or graduate by the end of program operation.

4. Outcome Performance Measures:

For Objective One

- 100 Program participants will be employed and/or enrolled in the program vocational training component within the Year of program operation.
- 80 of Program participants will be employed and/or complete the vocational training component by the year 2004/05 of program operation.
- 100 Program participants will attend 3 drug-counseling sessions per week during Phases I and II within the year 2004/05 of program operation.
- Program participants will reside in the mandatory community-based housing. During Phase II within the year 2004/05 of Program operation (Outcome 100 Participants)

For Objective Two

- The Program DPO will monitor all participants' DMV activity. (Outcome minimum: 100 DMV checks)
- The Program DPO will attend staff meetings with the community-based treatment provider. (Outcome: 4 meetings per month)
- The Program DPO will attend and participate in 1-2 court hearings per month per participant. (Outcome: 100 – 200 appearances per year)

For Objective Three

- Program participants will enroll and complete the program vocation component. (Outcome 100 Participants by program year end)
- 80% of program participants will successfully complete the Sentenced Offender Drug Court Program in the year 2004/05 of program operation. (Outcome 80 Participants)

The **Output measures** of arrests, prosecutions, and convictions are addressed a part of initial assessment process. However, outcome measures such as assets seized, clandestine labs, and drugs seized would, in all likelihood, not come under the purview of the program, given the intense supervision that is

an integral part of the operation. It may well be that a subsequent arrest would constitute a probation violation, but it is more likely that a subsequent arrest would result in immediate State prison.

3. Implementation

a. Organizational Description

The ADA Committee at its meeting of May 13, 2004, the Minutes of which were formally adopted on May 13, 2004, agreed to continue the ADA Enforcement Program through Fiscal Year (FY) 2004-05 with nine ongoing projects, all at various stages in their respective funding cycles; and again selected the "Los Angeles Regional Gang Information Network" (LARGIN) project. The continuity of these ten projects under eight separate grant awards (three projects administered by LA IMPACT are components of a single application and converted into a single grant award) is subject to the ADA Committee's discretion based on its prioritization of the County's needs and Local Plan. The ADA Enforcement Program participants are bound by an Operational Agreement that encompasses all of the projects, and which is amended from time to time to conform to the ADA Committee's project selections.

LARGIN, [Los Angeles Regional Gang Information Network], a multi-agency gang clearinghouse, staffed by personnel of the Los Angeles County Sheriff's Department and the Los Angeles Police, and administered under the auspices of the Los Angeles County Police Chief's Association (LACRCIC), operates in conjunction with the LA CLEARINGHOUSE (aka: LACRCIC), and provides information on gangs, gang crime and relevant narcotics intelligence; consolidated parole and probation data from the California Department of Corrections and the California Youth Authority, and makes available a resource directory of community-based organizations involved in gang reduction and drug rehabilitation.

ALERT, [The Allied Laboratory Enforcement Response Team], initiative is a partnership with the California Bureau of Narcotic Enforcement and L.A. IMPACT to attack the clandestine methamphetamine laboratory epidemic in the region.

CRAFT, [Criminal Racketeering Asset Forfeiture Task Force], LA IMPACT as lead agency, with the assistance from the District Attorney and LA Clearinghouse, targets money laundering.

NOTE: ALERT, BANET and CRAFT, implemented by LA IMPACT, with the City of Hawthorne as the proponent, are fiscally administrated under one grant contract.

COMNET, [Community Based Multi-Agency Narcotics Enforcement Team], PPA 21, a collaborative project by the Sheriff, as lead agency, the District Attorney and Probation.

NEST, [Narcotics Enforcement Surveillance Team], PPA 21, an ongoing Project by the City of Los Angeles through the Los Angeles City Police department and City Attorney Office.

LACRCIC, [Los Angeles County Regional Criminal Information Clearinghouse], PPA 2, an ongoing project by the Los Angeles County Police Chief's Association, with support from state and federal agencies, the City of Hawthorne being the proponent agency.

LA IMPACT, [Los Angeles Interagency Metropolitan Police Apprehensive Crime Task Force], PPA 3, an ongoing project by its Board of Directors representing 49 Municipalities, through an Executive Council representing local, State and federal law enforcement, the City of Hawthorne being the proponent agency.

ADA/REDAP, [Anti-Drug Abuse Re-Entry for Drug Addicts Program], PPA 11, a new pilot project, and separate component of the Sentenced Offender Drug Court Program, administered by the Probation Department serving as lead agency, on behalf of the Los Angeles Superior Court, with support from the Department of Health Services, a treatment and transitional housing provider.

CHESS, [Clearinghouse Electronic Surveillance System], implemented by the District Attorney's Office in partnership with LACRCIC, in which District Attorney's will review the appropriateness and feasibility of wiretaps and enhance the ability to accelerate vertical prosecution of cases.

Collectively, these eight projects will execute a strategy based on Federal Program Purpose Areas deemed best from addressing the County's prioritized needs through enforcement, prosecution, and rehabilitation and treatment phases. An extract from the minutes of ADA committee on May 13, 2004, adopting this project follows. The countywide organization chart below demonstrates the relationship between the ADA committee and all the project components bound by Operational Agreement. Immediately following this chart is the organization chart for ADA/REDAP.

The County of Los Angeles' government powers are exercised through the Board of Supervisors and agents and officers acting under authority of the Board or by the authority conferred by law. The Board of Supervisors fulfills three major powers in County Government: Executive; Legislative; and Quasi-Jurisdictional. The Board of Supervisors is responsible for: the adoption of an annual budget outlining the expenditures of branches of the County; the activities of the Chief Administrative Office and all County Departments; the adoption of policies; and the approval of county personnel salaries.

The Probation Department, headed by the Chief Probation Officer, is under the direction of the Board of Supervisors. Richard Shumsky, Chief Probation Officer, has jurisdiction over the entire County, including all of the cities within its borders and the unincorporated areas. Legal provisions setting forth his office, duties, and responsibilities are found in the California Welfare and Institutions Code and

the California Penal Code. The Probation Department serves all the Municipal and Superior Courts within the County. As the Project Director, Richard Shumsky will have the ultimate responsibility for program implementation and compliance with grant mandates.

Paul Higa, Chief Deputy, Operations, reports to the Chief Probation Officer, and is responsible for the formulation of departmental policy, directing its execution and evaluating work accomplished. Mr. Higa, administers probation operation provided by the department including Adult Field, Fuvvenile Field, Detention, and Residential Treatment; the development and use of professional skills in probation casework provided to adult and juveniles and in the maintenance of adequate standards of service; and the decentralization of probation services through area offices and assures uniformity of standards and operations.

David M. Davies, Chief of Adult Field Services Bureau, reports to the Chief Probation Officer. As Chief, Mr. Davies is responsible for all facets of the Adult Field Services, including pretrial services, narcotic testing, investigations, automated caseloads, high-risk adult probation supervision, chilo threats caseloads, domestic violence caseloads, work furlough, and other relative functions. Mr. Davies has fiscal and administrative responsibility for the Narcotic Testing Office (NTO), which includes selecting and monitoring the Department's drug testing vendor, approving staff selection, and ensuring program compliance to departmental policy and grant requirements.

The Director of the NTO, is responsible for the day-to-day operations and is one of the Probation representatives assigned to the Anti-drug Abuse Steering Committee.

The Supervising Deputy Probation Officer (SDPO) responsible for supervising the Program Deputy Probation Officers (DPO), as well as conducting monthly case audits to ensure compliance with court orders and grant mandates; reviewing and approving court reports; submitting statistical data and narrative information to the Program coordinator for inclusion in the Quarterly Progress Reports.

Two full-time Deputy Probation Officers will provide on-going intensive supervision of probationers in custody with moderate to high drug addiction, and will interact with the private provider of drug treatment, as well as make recommendations for transitional housing. In addition, the DPO'S shall provide progress reports deemed necessary. Following their successful graduation from the Sentenced Offender Drug Court (SODC), the probationer is re-assigned from their original (1) Drug Court DPO to the (2) Aftercare DPO who will be responsible for monitoring their vocational assessments and individual maintenance recovery program.

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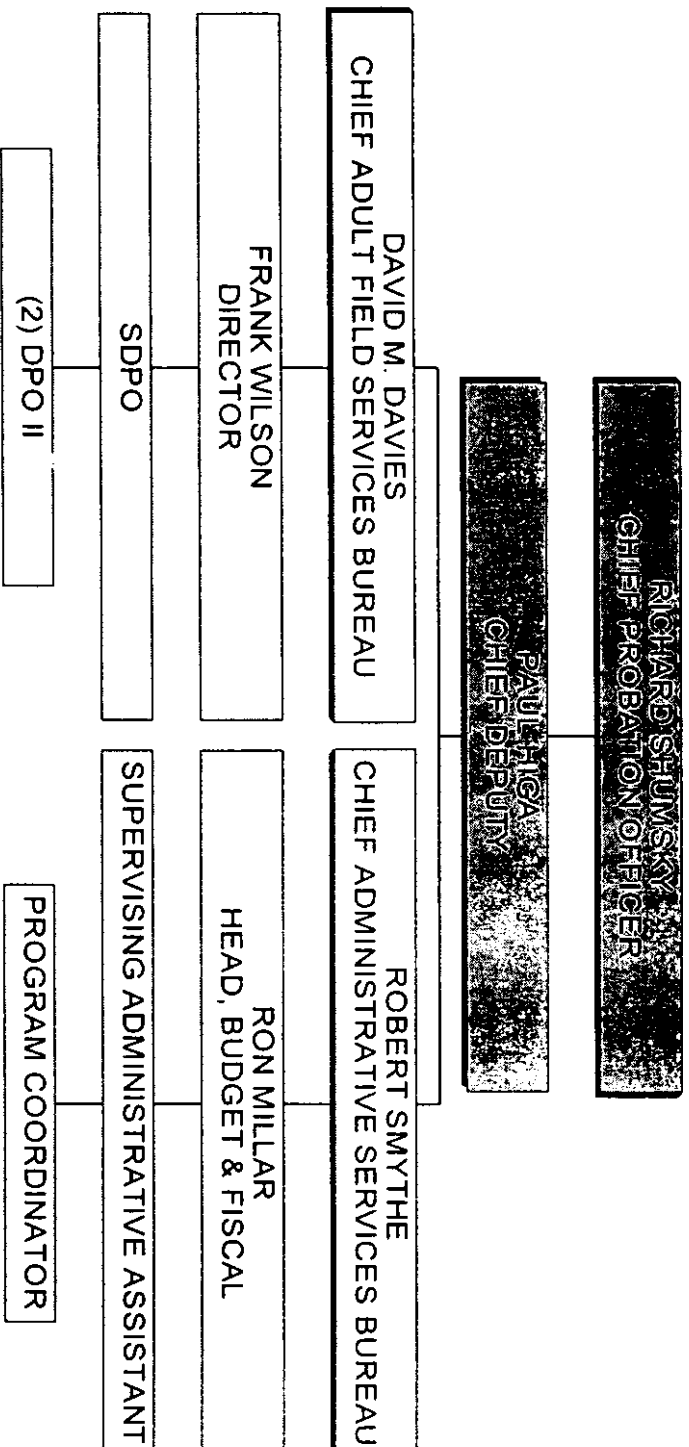
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PROBATION ORGANIZATIONAL CHART

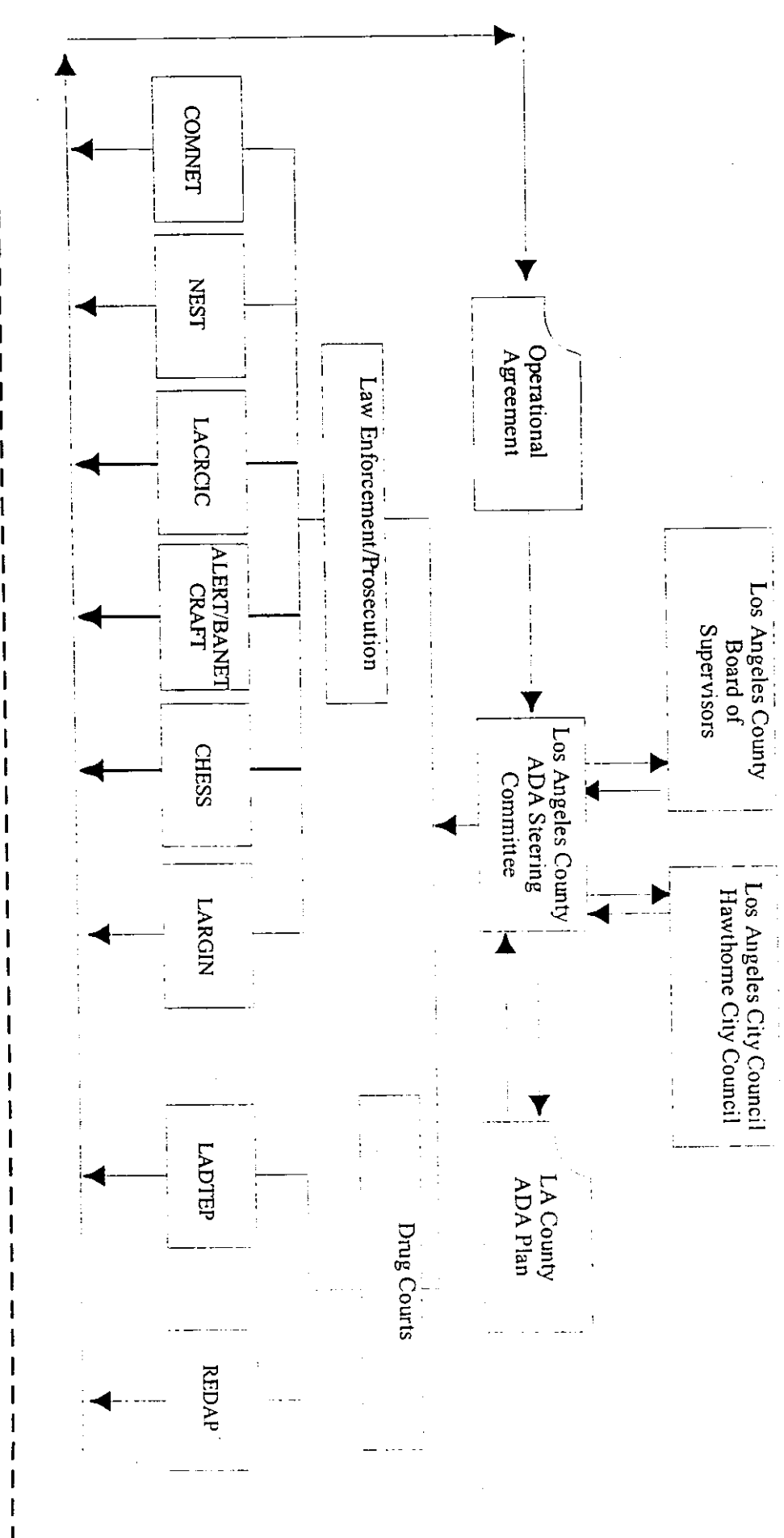
LOS ANGELES COUNTY PROBATION

DEPARTMENT



ORGANIZATIONAL CHART

Los Angeles County Anti-Drug Abuse Enforcement Program



B. BUDGET NARRATIVE

This proposed budget plans to support the stated objectives and activities in the ADA/Re-Entry for Drug Addicts Program (REDAP), and their relationship to the Sentenced Offender Drug Court Program (SODC). This grant will fund two (2) full-time Deputy Probation Officers (DPO II), and one (1) part-time Supervisor Deputy Probation Officer (SDPO).

All project staff are highly trained narcotic professionals, with many years invested with the Probation Department and the substance abuse recovering community. These Seasoned staff-members communicate daily with the SODC Judge and the Court officers, District Attorney, Public Defender, the Los Angeles County Sheriff's representative located in court, and the Los Angeles Department of Health Services who provides the transitional housing component, "Sober Living Program".

A. PERSONAL EXPENSES

The two (2) Deputy Probation Officers II (DPO), budgeted @ 100%, provides intensive supervision to one hundred (100) participants of the SODC Program. One DPO handles the daily SODC hearings and provides assistance to new and existing drug court participants with regard to their transition into the SODC and housing component. The second DPO handles all graduate or probationers who must now continue their aftercare and treatment responsibilities by being employed full-time and/or attending a vocational/ educational facility full-time.

The part-time Supervising Deputy Probation Officer (SDPO), budgeted @ twenty (20%), is the "Project Manager" and complies with the quarterly reporting requirements via progress reports.

Employee benefits are budgeted at 42.15 % of personal funds.

B. OPERATING EXPENSES

Indirect cost is budgeted @ 10% of salaries; the required audit @ 1% of the entire grant; and housing & housing related costs are budgeted at limited available funds due to budget constraints. The grantee will absorb housing costs that exceed the budgeted amount.

The Department will forego further DPO Mileage due to budget constraints.

| BUDGET CATEGORY AND LINE ITEM DETAIL | | | | | | COST |
|--|----------|------------------|----------------|--------------------|---------------|---------|
| A. Personal Services – Salaries/Employee Benefits | | | | | | |
| <u>REQUESTED FUNDS 7/1/04 6/30/05</u> | | | | | | |
| NUMBER OF STAFF | POSITION | NUMBER OF MONTHS | MONTHLY SALARY | % OF TIME ON GRANT | ANNUAL SALARY | |
| 1 | SDPO | 12 | 5,871 | 20% | 14,090 | |
| 1 | DPO II | 12 | 5,700 | 100% | 68,400 | |
| 1 | DPO II | 12 | 5,700 | 100% | 68,400 | |
| <p>One (1) part-time Supervising Deputy Probation Officer (SDPO) @ twenty (20%) is the Project Manager, and compiles monthly status reports in order to insure quarterly progress reporting to Office Of Emergency Services.</p> <p>Two (2) Deputy Probation Officers II (DPO), cost @ 100%, provides intensive supervision to one hundred (100) participants of the Sentenced Offender Drug Court (SODC) program. One DPO handles the daily SODC hearings and assistance to new and existing drug court participants in regards to transitional housing. The second DPO handles all graduates or "alumni" probationers who must now continue their after and treatment by being employed or attend vocational/ educational facility full-time</p> | | | | | | |
| TOTAL SALARY | | | | | | 150,890 |
| EMPLOYEE BENEFITS Budgeted @ 42.15% of personal funds | | | | | | 63,600 |
| TOTAL | | | | | | 214,490 |

| BUDGET CATEGORY AND LINE ITEM DETAIL | |
|---|--------|
| B. Operating Expenses | COST |
| <u>DPO MILEAGE</u> The Department will forego DPO Mileage due to budget constraints | 0 |
| <u>HOUSING & HOUSING RELATED COSTS</u> Budgeted @ available funds; cost per diem @ \$25.22 | 12,886 |
| <u>INDIRECT COST</u> Budgeted @ 10% Of Salaries | 15,089 |
| <u>AUDIT</u> A required audit @ 1% Of Program total cost | 2,449 |
| TOTAL | 30,424 |

| BUDGET CATEGORY AND LINE ITEM DETAIL | | | | COST |
|--------------------------------------|-----------|-------|------------|---------------|
| C. Equipment | | | | |
| N/A | | | | 0 |
| CATEGORY TOTAL | | | | 0 |
| PROJECT TOTAL | | | | 244,914 |
| FUND DISTRIBUTION | FEDERAL | STATE | CASH MATCH | IN-KIND MATCH |
| 1. Amount of Funds | \$244,914 | 0 | 0 | 0 |
| 2. Percentage of Funds | 100 | | | |

APPENDIX

OPERATIONAL AGREEMENT

TO BE MAILED TO OES

AND INSERTED AT A LATER DATE

LOS ANGELES COUNTY
ANTI-DRUG ABUSE ENFORCEMENT
PROGRAM
ANTI-DRUG ABUSE STEERING COMMITTEE
MINUTES OF THE MAY 13, 2004
MEETING

**LOS ANGELES COUNTY ANTI-DRUG ABUSE COMMITTEE
SHERIFF'S COMMANDER RICHARD L. CASTRO, CHAIRPERSON
SHERIFF'S COMMANDER JON K. ENGBRETSSEN, ALTERNATE**

MINUTES - MAY 13, 2004

Voting Members Present

| | |
|--------------------|---|
| Richard L. Castro | Chairman (tie-breaker); Commander, Detective Division, Los Angeles County Sheriff's Department |
| Stephen B. Johnson | Captain, Los Angeles County Sheriff's Department, Narcotics Bureau |
| Michael A. Tynan | Judge of the Superior Court, Los Angeles; also Proxy for The Honorable David S. Wesley , Supervising Judge, Los Angeles Superior Court; and Proxy for Susan Cichy , Administrator, Los Angeles Superior Court |
| James Herren | Chief, Torrance Police Department |
| Ronald R. Ingels | Chief, La Verne Police Department |
| Steven R. Port | Chief, Hawthorne Police Department |
| Joanne Rotstein | Special Assistant, Los Angeles County Public Defender, Proxy for Michael Judge , Public Defender |
| Bruce Crosley | Captain, Los Angeles Police Department, Narcotics Division |
| Tina Hess | Supervising Deputy City Attorney, Proxy for Luis Li , Chief, Criminal Division, Los Angeles City Attorney's Office |
| Scott Carbaugh | Head Deputy, Major Narcotics Division, Los Angeles County District Attorney's Office |
| Carol Morris Lowe | Planning Director, Los Angeles County Department of Health Services, Alcohol and Drug Program Administration, Proxy for Patrick L. Ogawa , Chief, Alcohol and Drug Program Administration |
| Anthony Jimenez | Supervising Deputy Probation Officer, Probation Department, Proxy for David Davies , Chief, Adult Field Services Bureaus, Probation Department |
| Paul de la Cerda | Mayor's Criminal Justice Planning Office, Proxy for Joe Jackson , Director, Mayor's Criminal Justice Planning Office |
| Janet Moore | District Attorney's Office, Proxy for Steve Cooley , Los Angeles County District Attorney |

- I. Call to order
Chairperson Castro called the meeting to order at 2:14 p.m.
- II. Introductions and Membership Confirmation
Voting members and their proxies were identified and a quorum was reached.

III. Minutes of May 6, 2004

The committee unanimously adopted the Minutes of the Meeting of May 6, 2004.
Motion: Port - Herren

IV. New Proposals

Chief Port announced that the LARGIN Program would need \$300,000 for F/Y 2004-2005. It was agreed that after LACRCIC's 10% reduction (\$153,707) to aid in funding LARGIN, a total of \$146,293 was still needed to total the requested amount of \$300,000. The committee members agreed that ongoing projects voluntarily be reduced by 2.7473638% as follows:

| | <u>Reduction</u> |
|--------|------------------|
| COMNET | \$ 38,572 |
| CHESS | 7,918 |
| LADTEP | 10,237 |
| REDAP | 6,919 |
| NEST | 49,393 |
| ALERT | 16,062 |
| BANET | 4,411 |
| CRAFT | 12,782 |

Motion to Approve: Johnson - Moore

V. Apportionment of Funds

Chief Ingels proposed that \$350,000 be reallocated from LA IMPACT's Program, CRAFT, to LA IMPACT's Program, BANET.

Accordingly, the committee unanimously adopted a motion to apportionment the Countywide allocation of \$6,861,920 funds reflecting the reduction, to wit:

| | <u>FY 2004-05 Amount</u> |
|----------|--------------------------|
| COMNET | \$ 1,365,376 |
| CHESS | 280,283 |
| LADTEP - | 362,366 |
| REDAP | 244,914 |
| NEST | 1,748,430 |
| ALERT | 568,574 |
| BANET | 506,158 |
| CRAFT | 102,456 |

LACRCIC
LARGIN

1,383,363
300,000

Motion to Approve: Johnson - Port

VI. Application Requirements and Timeline

The applications are due to the LASD Grants Unit by Friday, May 21, 2004.

VII. Other Business

Chief Ingels proposed that the committee meet earlier in the application process to discuss proposals and current programs. It was agreed to possibly meet in February 2005.

Motion: Ingels - Tynan

The chair announced there would be a 30 minute break to allow time for typing minutes, which is the official record of the selection of projects and the apportionment of funds, required to be included in each program's grant application. The meeting was recessed at 2:26 p.m.

The meeting was reconvened at 3:15 p.m.

The minutes were reviewed.

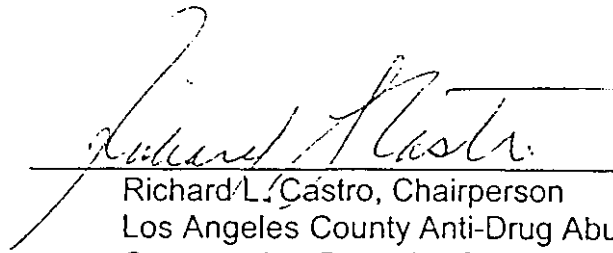
Motion to Approve: Moore - Port

VIII. The meeting was adjourned at 3:37 p.m.

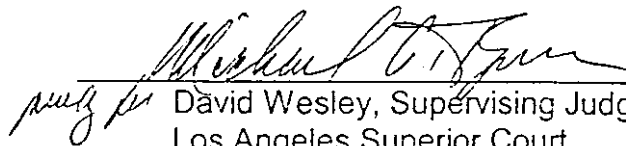
By: Teri Selter, 5/13/04

We, the undersigned, the Chairperson and voting members of the Los Angeles County Anti-Drug Abuse Committee, or their duly authorized representatives on their behalf, do hereby certify that at the Committee Meeting of May 13, 2004, the committee by majority vote adopted the motions pertaining to the selection of projects, and the apportionment of the FY 2004-05 Los Angeles County Byrne Formula Grant allocated by the Governor's Office of Emergency Services in support of the Los Angeles County Anti-Drug Abuse Enforcement Program, as reported in the aforementioned Committee Meeting Minutes.

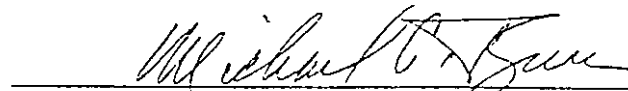
Signed:


Richard L. Castro, Chairperson
Los Angeles County Anti-Drug Abuse Committee;
Commander, Detective Division
Los Angeles County Sheriff's Department

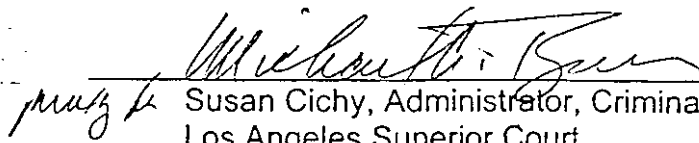
Signed:


David Wesley, Supervising Judge
Los Angeles Superior Court

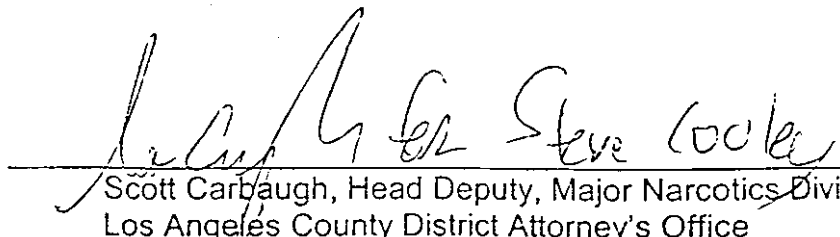
Signed:


Michael A. Tynan, Judge of the Superior Court
Los Angeles Superior Court

Signed:


Susan Cichy, Administrator, Criminal Division
Los Angeles Superior Court

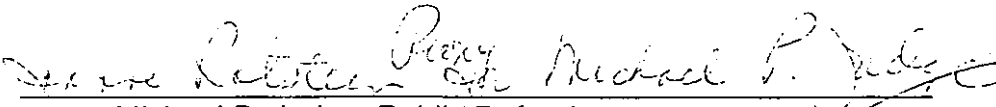
Signed:


Scott Carbaugh, Head Deputy, Major Narcotics Division
Los Angeles County District Attorney's Office

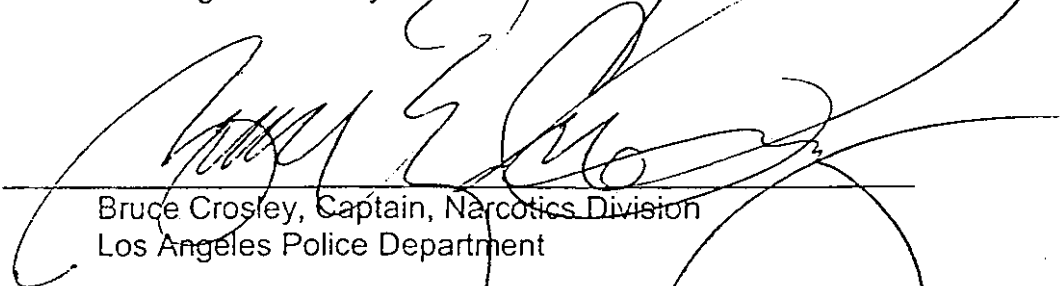
Signed:


Luis Li, Chief, Criminal Division
Los Angeles City Attorney's Office

Signed:


Michael P. Judge, Public Defender
Los Angeles County Public Defender's Office

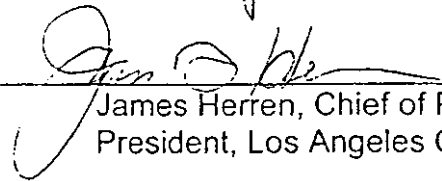
Signed:


Bruce Crosley, Captain, Narcotics Division
Los Angeles Police Department


Signed:


Stephen B. Johnson, Captain, Narcotics Bureau,
Los Angeles County Sheriff's Department

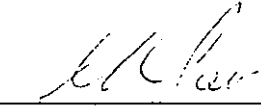
Signed:


James Herren, Chief of Police, City of Torrance;
President, Los Angeles County Police Chiefs' Association

Signed:

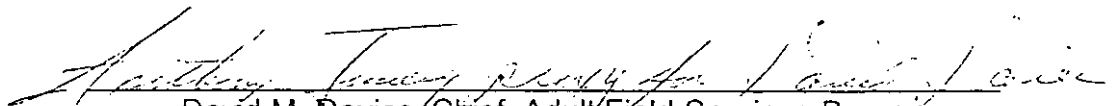

Ron Ingels, Chief of Police, City of La Verne;
Los Angeles County Police Chiefs' Association;
Chair, Board of Directors, LA IMPACT

Signed:



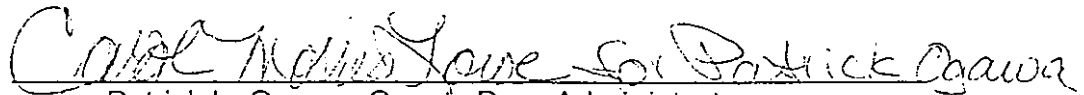
Stephen R. Port, Chief of Police, City of Hawthorne;
Los Angeles County Police Chiefs' Association

Signed:



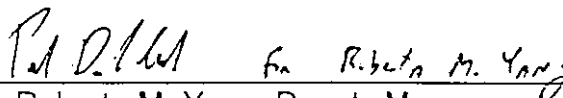
David M. Davies, Chief, Adult Field Services Bureau
Los Angeles County Department of Probation

Signed:



Patrick L. Ogawa, County Drug Administrator;
Director, Alcohol and Drug Program Administration,
Los Angeles County Department of Health Services

Signed:



Roberta M. Yang, Deputy Mayor
Los Angeles Mayor's Criminal Justice Planning Office

Signed:



Lawrence T. Gentile, Chairman
County of Los Angeles Narcotics and Dangerous Drugs Commission

PROJECT SERVICE AREA INFORMATION

1. COUNTY OR COUNTIES SERVED: Enter the name(s) of the county or counties served by the project. Put an asterisk where the principal office of the project is located.

*** Los Angeles County**

2. U.S. CONGRESSIONAL DISTRICT(S): Enter the number(s) of the U.S. Congressional District(s) which the project serves. Put an asterisk for the district where the principal office of the project is located.

*** 34th District**

3. STATE ASSEMBLY DISTRICT(S): Enter the number(s) of the State Assembly District(s) which the project serves. Put an asterisk for the district where the principal office of the project is located.

*** 46th District**

4. STATE SENATE DISTRICT(S): Enter the number(s) of the State Senate District(s) which the project serves. Put an asterisk for the district where the principal office of the project is located.

*** 22nd District**

5. POPULATION OF SERVICE AREA: Enter the total population of the service area served by the project.

Los Angeles County has a population of over 9.8 million persons

PROJECT CONTACT INFORMATION

Applicant: **Los Angeles County Probation Department** Grant Number _____

Provide the name, title, address, telephone number, and e-mail address for the project contact persons named below. If a section does not apply to your project, enter "N/A."

1. The **person** having **day-to-day responsibility** for the project:

| | |
|---|---|
| Name: Frank Wilson | Title: Director, Narcotic Testing Office |
| Address: 200 W. Woodard Ave | City: Alhambra, California Zip: 91801 |
| Telephone Number: (626) 308-5591 | Fax Number: (626) 300-8062 |
| E-Mail Address: Frank_Wilson@probation.co.la.ca.us | |

2. The **person** to whom the person listed in **#1 is accountable**:

| | |
|--|--|
| Name: Dave Davies | Title: Chief of Adult Field Services Bureau |
| Address: 9150 E. Imperial Hwy | City: Downey, California Zip: 90242 |
| Telephone Number: (562) 940-2511 | Fax Number: (562) 401-2871 |
| E-Mail Address: Dave_Davies@probation.co.la.ca.us | |

3. The **executive director** of a nonprofit organization or the **chief executive officer** (e.g., chief of police, superintendent of schools) of the implementing agency:

| | |
|--|---|
| Name: Richard Shumsky | Title: Chief Probation Officer |
| Address: 9150 Imperial Hwy | City: Downey, California Zip: 90242 |
| Telephone Number: (562) 940-2501 | Fax Number: (562) 803-1855 |
| E-Mail Address: Richard Shumsky@probation.co.la.ca.us | |

4. The **financial officer** for the project:

| | |
|---|---|
| Name: Laura Lambertson | Title: Financial Manager |
| Address: 9150 E. Imperial Hwy | City: Downey, California Zip: 90242 |
| Telephone Number: (562) 940-2751 | Fax Number: (562) 940-2459 |
| E-Mail Address: laura_lambertson@probation.co.la.ca.us | |

5. The **project director** for the project:

| | |
|---|---|
| Name: Frank Wilson | Title: Director, Narcotic Testing Office |
| Address: 200 W. Woodard Ave | City: Alhambra, California Zip: 91801 |
| Telephone Number: (626) 308-5591 | Fax Number: (626) 300-8062 |
| E-Mail Address: Frank_Wilson@probation.co.la.ca.us | |

6. The **chair** of the **governing body** of the implementing agency: *(Provide address and telephone number other than that of the implementing agency.)*

| | |
|---|---|
| Name: Richard Castro | Title: Commander/Chairperson |
| Address: 4700 Romona Blvd., Rm. #440 | City: Monterey, California Zip: 91754 |
| Telephone Number: (323) 526-5169 | Fax Number: (323) 267-6630 |
| E-Mail Address: rlcastro@lasd.org | |

PROJECT SUMMARY

1. PROJECT YEAR

- ☐ New
☐ Year 2
☒ Year 3
☐ Other _____

2. PROJECT TITLE

Anti-Drug Abuse/Re-Entry for Drug Addicts Program (ADA/REDAP)

3. GRANT PERIOD

July 1, 2004 To
June 30, 2005

4. APPLICANT

Name: Los Angeles County Probation Phone: (562) 940-2501

Address: 9150 E. Imperial Highway Fax #: (562) 695-8375
Downey, CA. 90242

5. FUNDS REQUESTED

\$ 244,914

6. IMPLEMENTING AGENCY

Name: Los Angeles County Probation Dept. Phone: (323) 357-5546 Fax #: (323) 569-5526

Address: 11701 S. Alameda Street, Lynwood, CA. 90262

7. PROGRAM DESCRIPTION

The ADA/REDAP is designed to address the need for reintegration of substance abusers in Los Angeles county utilizing a multi-agency approach between Probation, the Los Angeles Superior Courts, and the Los Angeles county Health Services Department of which services include transitional housing and recovery services with close supervision and monitoring successful completion of the intensive SCSODC; developing resources for reintegration into the community, testing and evaluating candidates. When a habitual offender has exhausted the legal system and is facing a State Prison sentence, he/she will be referred to the Superior Court Sentenced Offender Drug Court (SCSODC). The SCSODC will assess the offender for possible participation in the ADA/Re-Entry for Drug Addicts Program (ADA/REDAP). If an offender is placed in the program and successfully completes the program, they will avoid State Prison and will only be responsible for completing their Formal Grant of Probation.

8. PROBLEM STATEMENT

Los Angeles County covers an area of over 4,000 square miles and has a population of over 9.8 million persons, which is greater than 42 states in the nation. Residents of Los Angeles County make up approximately one-third of the total California population. Los Angeles county is recognized as one of the most densely populated counties in the United States. Eighty-eight cities are located within its boundaries and unincorporated areas represent more than half of its total geographic area. In addition to its size, Los Angeles county is extremely diverse in its ethnic origins, culture, and philosophies. Drug abuse in Los Angeles county is a personal problem affecting all citizens. Drug trafficking and drug usage are of the utmost concern to the community due to their direct relationship to the overall increase in criminal activity. According to the RAND Research Study, drug addicts commit 20-200 crimes per year to support their drug habits. Offender substance abuse is one of the greatest indicators of a high-rate of criminal activity. Unless resources are allocated, and aggressive measures are utilized to develop and implement specialized program, law enforcement efforts to mitigate this trend will be minimal.

9. OBJECTIVES

1. Provide transitional housing for felony probationers convicted of drug possession or drug-related non-violent offenses while they are participating on the Sentenced Offender Drug Court Program.
2. Provide intensive supervision of probationers in the Sentenced Offender Drug Court Program.
3. Provide vocational/educational training during the transitional housing component of the Sentenced Offender Drug Court Program for participants who are unemployed or are unskilled.

10. ACTIVITIES

1. Program participants will attend drug counseling weekly during phases I and II.
2. Program participants will reside in the mandatory community based housing during phase II.
3. All program participants will be employed and/or enrolled in the program vocational training component.
4. All participants will successfully graduate from the Sentenced Offender Drug Court Program.

11. CATEGORY

Law Enforcement

**12. PROGRAM AREA
#11****13. EVALUATION**

This component is accomplished by OES' Evaluation Branch to determine program effectiveness through review, assessment, and evaluation of project.

**14. NUMBER OF CLIENTS
TO BE SERVED**100**15. PROJECTED BUDGET**

| | Personnel Services | Operating Expenses | Equipment | TOTAL |
|---|-----------------------|-----------------------|-----------|-----------|
| Funds Requested | \$214,490 | \$30,424 | \$0 | \$244,914 |
| Other Grant Funds..... | | | | |
| Other Sources (list in-kind, fees, etc.) | | | | |
| | | | | |

16. NAME OF RESPONSIBLE OFFICIALSignature: Date: 5/21/00Typed Name: Richard ShumskyTitle: Chief Probation Officer

ADDITIONAL SIGNATURE AUTHORIZATION

Grant Award #: _____

Applicant: Los Angeles County Probation Department

Project Title: Anti-Drug Abuse/Re-Entry for Drug Addicts Program (REDAP)

Grant Period: July 1, 2004 to June 30, 2005

The following persons are authorized to sign for:

Project Director

Signature

Paul Higa

Name Chief, Operations

Signature

David M. Davies

Name Chief, Adult Field Services Bureau

Signature

Name

Signature

Name

Signature

Name

Financial Officer

Signature

Robert Smythe

Name Chief, Administrative Services Bureau

Signature

Name

Signature

Name

Signature

Name

Signature

Name

Approved By:

Project Director:

Richard Shumsky
Chief Probation Officer

5/21/04
Date

Financial Officer:

Laura Lambertson

5-21-04
Date

Regional/Local

Planning Director: N/A

Date

WESTERN STATES INFORMATION NETWORK (WSIN)

**CRIMINAL INTELLIGENCE SYSTEM
CERTIFICATION OF COMPLIANCE**

This is to certify that I, the Executive Director (*or designee*) for WSIN, have conferred with the applicant (*name of grantee*) Los Angeles County Probation Department in the design and implementation of this computer system and that it is compatible with the personal computer specifications of the Statewide Integrated Narcotics System.

I further certify that this project is in compliance with the applicable standards for automated criminal intelligence systems as contained in 28 CFR Part 23 (2003).

Executive Director, WSIN

Date

Agency Implementing the System Los Angeles County Probation Department

Designated Contact Person Frank Wilson (626) 308-5591
(Name) (Phone Number)

Project Location 200 W. Woodard Ave, Alhambra, CA. 91801

(Applicable to certain federal funds only)

**SAMPLE CERTIFICATION
DISBURSEMENT OF CONFIDENTIAL FUNDS**

This is to certify that I have read, understand, and agree to abide by all of the conditions for confidential expenditures as set forth in the OES guidelines.

5/21/04
Date

B. J. [Signature]
Project Director

**SAMPLE RECEIPT FROM
INFORMER PAYEE RECEIPT**

For and in consideration of the sale and delivery to the State, County or City of _____
of information or evidence identified as follows: _____

I hereby acknowledge receipt of \$ _____

(numerical and word amount entered by payee) paid to me by the State, County, City of _____
on _____ (date).

Payee: _____
(Signature)

Case Agent/Officer: _____
(Signature)

Witness: _____
(Signature)

Case or Reference: _____

Form 652

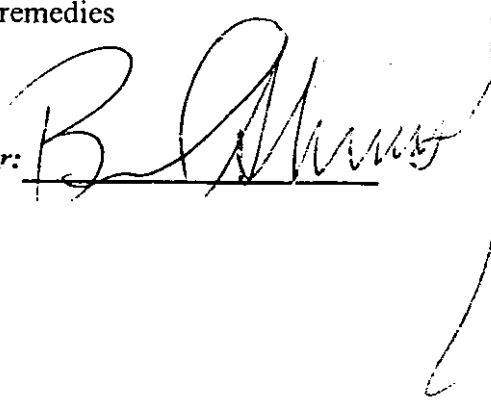
**REPORTING ALIEN CONVICTIONS
TO THE
BUREAU OF U.S. CITIZENSHIP AND IMMIGRATION SERVICES
(USCIS)**

This is to certify that I have read, understand, and agree to abide by the California Plan to Report Alien Convictions to USCIS. Specifically, I ensure that criminal justice agencies in the city/county will perform the following functions:

- Notify USCIS, at the time of booking, when a suspected alien is arrested, and
- Notify USCIS within 30 days of a felony or deportable misdemeanor conviction of an alien.

Noncompliance with the above mandate may result in the following:

- Temporary withholding of cash payments to the project pending corrections or more severe enforcement action by the Office of Emergency Services;
- Disallowance of use of funds for all or part of the cost of the project;
- Suspension or termination of the current award for the grantee's program;
- Withholding further awards to California's Anti-Drug Abuse Enforcement Program; or
- Other legal remedies

Project Director: 

Date: 5/21/04

**BYRNE-FUNDED PROJECTS
CERTIFICATION OF COMPLIANCE
METHAMPHETAMINE LABORATORY OPERATIONS**

This special condition facilitates compliance with the provisions of the National Environmental Policy Act (NEPA) relating to clandestine methamphetamine laboratories, including the seizure and/or removal of clandestine methamphetamine laboratories [hereinafter, "meth lab operations"].

The United States Environmental Protection Agency (USEPA) has determined that, "law enforcement responsibilities terminate when the law enforcement official notifies the property owner of record, the state, and the local environmental or public health agencies in writing of a possible site contamination at a clandestine lab."

Law enforcement personnel may seize as evidence and remove any bottles, cans, jugs and other containers, as well as contaminated apparatus and chemical samples from a clandestine drug site, however, law enforcement agencies are not responsible for the cleanup/remediation of any rooms, buildings or surrounding environments, including septic systems, rivers, streams or contaminated soils.

I, Richard Shumsky, hereby certify that:
(Type the name of the official authorized to sign grant award; same person as on line 13 on Grant Award Face Sheet)

GRANTEE: Los Angeles County Probation Department

IMPLEMENTING AGENCY: Los Angeles County Probation Department

PROJECT TITLE: Anti-Drug Abuse/Re-Entry for Addicts Program (ADA/REDAP)

(Check one of the following four boxes)

☐ Will **not** accept the Byrne funds for the period of July 1, 2004 to June 30, 2005.

OR

☒ Will accept the Byrne funds for the period of July 1, 2004 to June 30, 2005, but will not use them in the **seizure or removal** of clandestine methamphetamine laboratories.

OR

☐ Will accept the Byrne funds for the period of July 1, 2004 to June 30, 2005, and comply with Federal, State, and local environmental, health, and safety laws and regulations applicable to the **seizure** of clandestine methamphetamine laboratories. Said compliance will include the following mitigation measures:

1. Grantee will provide medical screening of personnel assigned or to be assigned by the grantee to the seizure of clandestine methamphetamine laboratories;
2. Grantee will provide Occupational Safety and Health Administration (OSHA) required initial and refresher training for law enforcement officials and all other personnel assigned to the seizure of clandestine methamphetamine laboratories;
3. Grantee will equip personnel, as determined by their specific duties, with OSHA required protective wear and other required safety equipment;
4. Grantee will notify the Department of Toxic Substances Control (DTSC), and send written notification to the property owner of record, and the local Environmental Management and/or Public Health Department whenever a clandestine methamphetamine laboratory is seized; and
5. Grantee will enter into a written agreement with the local Social Services Department to notify the local Social Services Department whenever a minor is found at a clandestine methamphetamine laboratory site, and, if determined to be necessary, require that qualified personnel be dispatched to the site and, if determined to be necessary:
 - (i) Respond to the minor's health needs that relate to methamphetamine toxicity;
 - (ii) Take the minor into protective custody unless the minor is criminally involved in the clandestine methamphetamine laboratory activities or is subject to arrest/detention for other criminal violations;
 - (iii) Arrange for medical testing for methamphetamine toxicity; and
 - (iv) Arrange for any follow-up medical tests, examinations, or health care made necessary as a result of methamphetamine toxicity.

OR

☐ Will accept the Byrne funds for the period of July 1, 2004 to June 30, 2005, and comply with Federal, State, and local environmental, health, and safety laws and regulations applicable to the **seizure and/or removal** of clandestine methamphetamine laboratories. Said compliance will include the following mitigation measures:

1. Grantee will provide medical screening of personnel assigned or to be assigned by the grantee to the seizure and/or removal of clandestine methamphetamine laboratories;
2. Grantee will provide Occupational Safety and Health Administration (OSHA) required initial and refresher training for law enforcement officials and all other personnel assigned to the seizure and/or removal of clandestine methamphetamine laboratories;
3. Grantee will equip personnel, as determined by their specific duties, with OSHA required protective wear and other required safety equipment;
4. Grantee will send written notification to the property owner of record, and the local Environmental Management and/or Public Health Department whenever a clandestine methamphetamine laboratory is seized;

5. Grantee will enter into a written agreement with the local Social Services Department to notify the local Social Services Department whenever a minor is found at a clandestine methamphetamine laboratory site, and, if determined to be necessary, require that qualified personnel be dispatched to the site and, if determined to be necessary:
 - (v) Respond to the minor's health needs that relate to methamphetamine toxicity;
 - (vi) Take the minor into protective custody unless the minor is criminally involved in the clandestine methamphetamine laboratory activities or is subject to arrest/detention for other criminal violations;
 - (vii) Arrange for medical testing for methamphetamine toxicity; and
 - (viii) Arrange for any follow-up medical tests, examinations, or health care made necessary as a result of methamphetamine toxicity.
6. Grantee will assign properly trained personnel to prepare a Hazard Assessment and Recognition Plan (HARP) for the clandestine methamphetamine laboratory site;
7. Grantee or DTSC will utilize qualified disposal personnel to remove the chemicals, associated glassware, equipment, and contaminated materials and wastes from the clandestine methamphetamine laboratory site;
8. Grantee or DTSC will dispose of the chemicals, associated glassware, equipment, and contaminated materials and wastes at properly licensed disposal facilities or, when allowable, at properly licenses recycling facilities; and
9. Grantee or DTSC will monitor the records involving the transport, disposal and recycling components of subparagraphs numbered 7. and 8. immediately above in order to ensure proper compliance.

All appropriate documentation must be maintained on file by the project and available for OES or public scrutiny upon request. Failure to comply with these requirements may result in suspension of payments under the grant or termination of the grant or both and the grantee may be ineligible for award of any future grants if the Office of Emergency Services (OES) determines that any of the following has occurred: (1) the grantee has made false certification, or (2) violates the certification by failing to carry out the requirements as noted above.

CERTIFICATION

I, the official named below, am the same individual authorized to sign the Grant Award Agreement [line 13 on Grant Award Face Sheet], and hereby swear that I am duly authorized legally to bind the contractor or grant recipient to the above described certification. I am fully aware that this certification executed on the date and in the county below, is made under penalty of perjury under the laws of the State of California.

Authorized Official's Signature: _____

Authorized Official's Typed Name: Richard Shumsky

Authorized Official's Title: Chief Probation Officer

Date Executed: 5/21/04

Federal ID Number: 101234107

Executed in the County of: Los Angeles

AUTHORIZED BY:

☒ County Financial Officer

☐ Governing Board Chair

Signature: _____

Typed Name: Laura Lambertson

Title: Financial Manager

ATTACHMENT
VII

APPLICATIONS

VII-A
COUNTY AGENCIES

VII-A3
LADTEP



**CRIMINAL JUSTICE PROGRAMS DIVISION
GOVERNOR'S OFFICE OF EMERGENCY SERVICES**

P.O. BOX 419047
RANCHO CORDOVA, CALIFORNIA 95741-9047
(916) 324-9112
FAX: 323-1756



APPLICATION COVER SHEET

RFA PROCESS

ANTI-DRUG ABUSE RFA

Deliver to Drug Enforcement Section (Sharon Campbell-Gust)
Submitted by:

**Pat Zabaro
500 West Temple Street, Room 520
Los Angeles, CA 90012
(213) 974-8398**

**GOVERNOR'S OFFICE OF EMERGENCY SERVICES
CRIMINAL JUSTICE PROGRAMS DIVISION
GRANT AWARD FACE SHEET (FORM A301)**

The Office of Criminal Justice Planning, hereafter designated OCJP, hereby makes a grant award of funds to the following **Administrative Agency (1) Los Angeles County** hereafter designated Grantee, in the amount and for the purpose and duration set forth in this grant award.

(2) Implementing Agency Name Executive Office Board of Supervisors/Countywide Criminal Justice Coordination Committee

Contact Pat Zabaro

Address 500 West Temple Street, Room 520, Los Angeles, CA 90012

E-mail address pzabaro@bos.co.la.ca.us

Telephone (213) 974-8398

| | |
|---|---|
| (3) Project Title (60 characters maximum) Los Angeles Drug Court Treatment Enhancement Program (L.A.D.T.E.P.) | (6) Award No. |
| (4) Project Director (Name, Title, Address, Telephone) (four lines maximum) Violet Varona-Lukens, Executive Officer 500 West Temple Street, Room 520 Los Angeles, CA 90012 (213) 974-1401 | (7) Grant Period July 1, 2004 – June 30, 2005 |
| | (8) Federal Amount \$362,366 |
| | (9) State Amount N/A |
| (5) Financial Officer (Name, Title, Address, Telephone) (four lines maximum) Marie Martinez, Chief, Fiscal Services 500 West Temple Street, Room 383 Los Angeles, CA 90012 (213) 893-2564 | (10) Cash Match N/A |
| | (11) In-Kind Match N/A |
| | (12) Total Project Cost \$362,366 |

This grant award consists of this title page, the application for the grant, which is attached and made a part hereof, and the Assurance of Compliance forms which are being submitted. I hereby certify that: (1) I am vested with authority to, and have the approval of the City/County Financial Officer, City Manager, or Governing Board Chair, enter into this grant award agreement; and (2) all funds received pursuant to this agreement will be spent exclusively on the project specified. The grant recipient signifies acceptance of this grant award and agrees to administer the grant project in accordance with the statute(s), the Program Guidelines, the *Grantee Handbook*, and the OES audit requirements, as stated in this RFP or RFA. The Grant recipient further agrees to all legal conditions and terms incorporated by reference in this RFP or RFA.

FOR OCJP USE ONLY

Item:

Chapter:

PCA No.:

Components No.:

Project No.:

Amount:

Split Fund:

Split Encumber:

Year:

Fed. Cat. #:

Match Requirement:

Fund:

Program:
Region:

(13) Official Authorized to Sign for Applicant Grant Recipient

Signature: Violet Varona-Lukens

Name: Violet Varona-Lukens

Title: Executive Officer

Address: 500 West Temple Street, Room 383

Telephone: (213) 974-1401

E-mail address: vvarona@bos.co.la.ca.us

Date: May 21, 2004

I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purposes of this expenditure stated above.

Fiscal Officer, OCJP Date

Executive Director, OCJP Date

CERTIFICATION OF ASSURANCE OF COMPLIANCE

I, **Violet Varona-Lukens, Executive Officer, Board of Supervisors**, hereby certify that:
(official authorized to sign grant award; same person as line 13 on Grant Award Face Sheet)

GRANTEE: **Los Angeles County**

IMPLEMENTING AGENCY: **Executive Office Board of Supervisors/Countywide Criminal Justice Coordination Committee**

PROJECT TITLE: **Los Angeles Drug-Testing Enforcement Program (L.A.D.T.E.P.)**

Is responsible for reviewing the Grantee Handbook¹ and adhering to all of the Grant Award Agreement requirements (state and/or federal) as directed by OES including, but not limited to, the following areas:

1. Equal Employment Opportunity – (Grantee Handbook Section 2151)

It is the public policy of the State of California to promote equal employment opportunity by prohibiting discrimination or harassment in employment because of race, religious creed, color, national origin, ancestry, disability (mental and physical) including HIV and AIDS, medical condition (cancer and genetic characteristics), marital status, sex, sexual orientation, denial of family medical care leave, denial of pregnancy disability leave, or age (over 40). **OES-funded projects certify that they will comply with all state and federal requirements regarding equal employment opportunity, nondiscrimination and civil rights.**

Please provide the following information:

Affirmative Action Officer: Dennis Tafoya

Title: Affirmative Action Compliance Officer

Address: 500 West Temple Street, Los Angeles, CA 90012

Phone: (213) 974-1080

Email: dtafoya@co.la.ca.us

II. Drug-Free Workplace Act of 1990 – (Grantee Handbook Section 2152)

The State of California requires that every person or organization awarded a grant or contract shall certify it will provide a drug free workplace.

¹ The *Grantee Handbook* can be obtained from www.oes.ca.gov. Applicant can select "Plans and Publications, RFA/RFP Grantee Handbook" to access the *Grantee Handbook*.

III. California Environmental Quality Act (CEQA) – (*Grantee Handbook Section 2153*)

The State of California requires all OES-funded projects to obtain written certification that the project is not impacting the environment negatively.

IV. Lobbying – (*Grantee Handbook Section 2154*)

OES grant funds, grant property, or grant funded positions shall not be used for any lobbying activities, including, but not limited to, being paid by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the making of any federal grant, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any federal grant or cooperative agreement.

V. Debarment and Suspension – (*Grantee Handbook Section 2155*)

(This applies to federally funded grants only.)

OES-funded projects must certify that it and its principals are not presently debarred, suspended, proposed for debarment, declared ineligible, sentenced to a denial of federal benefits by a state or federal court, or voluntarily excluded from covered transactions by any federal department or agency.

VI. Proof of Authority from City Council/Governing Board

The above-named organization (applicant) accepts responsibility for and will comply with the requirement to obtain written authorization from the city council/governing board in support of this program. The Applicant agrees to provide all matching funds required for said project (including any amendment thereof) under the Program and the funding terms and conditions of OES, and that any cash match will be appropriated as required. It is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and OES disclaim responsibility of any such liability. Furthermore, it is also agreed that grant funds received from OES shall not be used to supplant expenditures controlled by the city council/governing board.

The applicant is required to obtain written authorization from the city council/governing board that the official executing this agreement is, in fact, authorized to do so. The applicant is also required to maintain said written authorization on file and readily available upon demand.

All appropriate documentation must be maintained on file by the project and available for OES or public scrutiny upon request. Failure to comply with these requirements may result in suspension of payments under the grant or termination of the grant or both and the grantee may be ineligible for award of any future grants if the OEC determines that any of the following has occurred: (1) the grantee has made false certification, or (2) violates the certification by failing to carry out the requirements as noted above.

CERTIFICATION

I, the official named below, am the same individual authorized to sign the Grant Award Agreement [line 13 on Grant Award Face Sheet], and hereby swear that I am duly authorized legally to bind the contractor or grant recipient to the above described certification. I am fully aware that this certification, executed on the date and in the county below, is made under penalty of perjury under the laws of the State of California.

Authorized Official's Signature: Violet Varona-Lukens

Authorized Official's Typed Name: **Violet Varona-Lukens**

Authorized Official's Title: **Executive Officer, Board of Supervisors**

Date Executed: **May 21, 2004**

Federal ID Number: **95-6000927**

Executed in the County of: **Los Angeles**

AUTHORIZED BY:

- City/County/CBO Financial Officer
- City Manager
- Governing Board Chair

Signature: Marie Martinez

Typed Name: **Marie Martinez**

Title: **Chief, Fiscal Services**

**BYRNE-FUNDED PROJECTS
CERTIFICATION OF COMPLIANCE
METHAMPHETAMINE LABORATORY OPERATIONS**

This special condition facilitates compliance with the provisions of the National Environmental Policy Act (NEPA) relating to clandestine methamphetamine laboratories, including the seizure and/or removal of clandestine methamphetamine laboratories [hereinafter, "meth lab operations"].

The United States Environmental Protection Agency (USEPA) has determined that, "law enforcement responsibilities terminate when the law enforcement official notifies the property owner of record, the state, and the local environmental or public health agencies in writing of a possible site contamination at a clandestine lab".

Law enforcement personnel may seize as evidence and remove any bottles, cans, jugs, and other containers, as well as contaminated apparatus and chemical samples from a clandestine drug site, however, law enforcement agencies are not responsible for the cleanup/remediation of any rooms, buildings or surrounding environments, including septic systems, rivers, streams or contaminated soils.

I, Violet Varona-Lukens, hereby certify that:
(Type the name of the official authorized to sign grant award; same person as on line 13 on Grant Award Face Sheet)

GRANTEE: County of Los Angeles

IMPLEMENTING AGENCY: Executive Office, Board of Supervisors/Countywide
Criminal Justice Coordination Committee

PROJECT TITLE: Los Angeles Drug Court Treatment
Enhancement Program (L.A.D.T.E.P.)

(Check one of the following four boxes)

☐ Will **not** accept the Byrne funds for the period of July 1, 2004 to June 30, 2005.

OR

☒ Will accept the Byrne funds for the period of July 1, 2004 to June 30, 2005, but will not use them in the **seizure or removal** of clandestine methamphetamine laboratories.

OR

☐ Will accept the Byrne funds for the period of July 1, 2004 to June 30, 2005, and comply with Federal, State, and local environmental, health, and safety laws and regulations applicable to the **seizure** of clandestine methamphetamine laboratories. Said compliance will include the following mitigation measures:

1. Grantee will provide medical screening of personnel assigned or to be assigned by the grantee to the seizure of clandestine methamphetamine laboratories;
2. Grantee will provide Occupational Safety and Health Administration (OSHA) required initial and refresher training for law enforcement officials and all other personnel assigned to the seizure of clandestine methamphetamine laboratories;
3. Grantee will equip personnel, as determined by their specific duties, with OSHA required protective wear and other required safety equipment;
4. Grantee will notify the Department of Toxic Substances Control (DTSC), and send written notification to the property owner of record, and the local Environmental Management and/or Public Health Department whenever a clandestine methamphetamine laboratory is seized; and
5. Grantee will enter into a written agreement with the local Social Services Department to notify the local Social Services Department whenever a minor is found at a clandestine methamphetamine laboratory site, and, if determined to be necessary, require that qualified personnel be dispatched to the site and, if determined to be necessary,:
 - (i) Respond to the minor's health needs that relate to methamphetamine toxicity;
 - (ii) Take the minor into protective custody unless the minor is criminally involved in the clandestine methamphetamine laboratory activities or is subject to arrest/detention for other criminal violations;
 - (iii) Arrange for medical testing for methamphetamine toxicity; and
 - (iv) Arrange for any follow-up medical tests, examinations, or health care made necessary as a result of methamphetamine toxicity.

OR

- ☐ Will accept the Byrne funds for the period of July 1, 2004 to June 30, 2005, and comply with Federal, State, and local environmental, health, and safety laws and regulations applicable to the **seizure and/or removal** of clandestine methamphetamine laboratories. Said compliance will include the following mitigation measures:

1. Grantee will provide medical screening of personnel assigned or to be assigned by the grantee to the seizure and/or removal of clandestine methamphetamine laboratories;

2. Grantee will provide Occupational Safety and Health Administration (OSHA) required initial and refresher training for law enforcement officials and all other personnel assigned to the seizure and/or removal of clandestine methamphetamine laboratories;
3. Grantee will equip personnel, as determined by their specific duties, with OSHA required protective wear and other required safety equipment;
4. Grantee will send written notification to the property owner of record, and the local Environmental Management and/or Public Health Department whenever a clandestine methamphetamine laboratory is seized;
5. Grantee will enter into a written agreement with the local Social Services Department to notify the local Social Services Department whenever a minor is found at a clandestine methamphetamine laboratory site, and, if determined to be necessary, require that qualified personnel be dispatched to the site and, if determined to be necessary,:
 - (v) Respond to the minor's health needs that relate to methamphetamine toxicity;
 - (vi) Take the minor into protective custody unless the minor is criminally involved in the clandestine methamphetamine laboratory activities or is subject to arrest/detention for other criminal violations;
 - (vii) Arrange for medical testing for methamphetamine toxicity; and
 - (viii) Arrange for any follow-up medical tests, examinations, or health care made necessary as a result of methamphetamine toxicity.
6. Grantee will assign properly trained personnel to prepare a Hazard Assessment and Recognition Plan (HARP) for the clandestine methamphetamine laboratory site;
7. Grantee or DTSC will utilize qualified disposal personnel to remove the chemicals, associated glassware, equipment, and contaminated materials and wastes from the clandestine methamphetamine laboratory site;
8. Grantee or DTSC will dispose of the chemicals, associated glassware, equipment, and contaminated materials and wastes at properly licensed disposal facilities or, when allowable, at properly licensed recycling facilities; and
9. Grantee or DTSC will monitor the records involving the transport, disposal and recycling components of subparagraphs numbered 7. and 8. immediately above in order to ensure proper compliance.

**Los Angeles Drug Court Treatment Enhancement Program
L.A.D.T.E.P.**

1. PROBLEM STATEMENT

a. Description of Jurisdiction

Los Angeles County is by far, the largest, most complex county jurisdiction in the state. The County is divided into eleven (11) geographic districts of the Superior Court. There are 88 cities and 47 law enforcement agencies. The jail system has seven facilities with a court-order population limit of roughly 21,000 inmates. Encompassing over 4,000 square miles and with over 10.1 million people, the County is also one of the most ethnically diverse areas in the nation with ethnic minorities representing 59% of the overall population.

b. Problems and Trends

The County is one of the nation's major centers for illegal drug activity with Federal designation as a High Intensity Drug Trafficking Area (HIDTA). Drugs and drug-related crime dominate the County's local justice system, a problem that has continued for well over 15 years. Roughly a quarter of all felonies filed in the County are for drug offenses and, in contrast to the downward trend of the overall crime rate, drug offenses are still on the rise. Between 2001 and 2002 narcotic arrests increased by over 1,500, and between 1992 and 1997, felony drug arrests went up by 9.5% while there was a decrease in overall felony arrests of 14.7% during the same period. Drug dependent chronic offenders are a critical factor in this persistent problem. Over 65% of all arrestees in the County will be positive for drugs at the time of booking and an estimated 75% of the inmates in County jail are incarcerated for drug-related criminal charges. Most of these inmates are repeat offenders. Based on a 1996 study of criminal offenders in the County, 72% of all defendants with felony drug charges had one or more prior convictions, with an average of three prior convictions per defendant.

A report released in December 2002 by the Northwest Professional Consortium, Inc. and the Administrative Office of the Courts, Judicial Council of California, indicated that, for the Los Angeles County Central Drug Court the total costs avoided by the Criminal Justice System amount to \$1,722,405 for every 100 Drug Court participants, whether or not they graduate from the program. Included in this savings over the course of five (5) years is \$174,705 per 100 participants in incarceration costs (the equivalent of 25 bed days for each participant). While the Department of Corrections has no investment costs, \$714,933 per 100 participants in incarceration costs (equal to 96 bed days per participant) are saved and are available for other criminal offenders.

In 1994, the County implemented its first two pre-plea Drug Court Programs to reduce the long-term impact of repeat drug offenders on the criminal justice system by channeling non-violent addicted offenders into a structured, comprehensive program of treatment, extensive drug testing, and strict judicial supervision. Based on the early successes of these programs, the County soon developed and began implementation of a strategic plan for the establishment of a countywide network of Drug Court Programs. Primarily made up of "pre-guilty plea" participants, courts within this network are now referred to as "Community Drug Courts." Also part of the network are two versions of specialized Drug Courts (one designed for juveniles and the other serves sentenced offenders). There are now a total of fifteen (15) Drug Court Programs operating in Los Angeles County.

These programs have proven the viability of the Drug Court concept and its value in reducing recidivism. Almost 2,600 persons have completed the County's Drug Court Programs. Roughly 75% of those graduating from the Community Drug Courts, 85% of those graduating from the Sentenced Offender Drug Court, and 69% of the Juvenile graduates have remained arrest-free since program "graduation."

2. PLAN

a. Target Area and Target Populations

The Los Angeles Drug Court Treatment Enhancement Program (LADTEP) conforms with the Los Angeles County Local Plan. Funding for LADTEP program services will be provided in support of Drug Court Enforcement activities, Vocational and Educational Training and Job Placement Services in all of the eleven Superior Court Districts.

Target population: defendants who are under direct judicial supervision as participants in court-supervised Drug Court programs of drug treatment and urinalysis testing.

b. Program Description

- I. Title:** Los Angeles Drug Court Treatment Enhancement Program (LADTEP)
- ii. PPA:** # 13 - Treatment needs of adult/juvenile drug/alcohol-dependent offenders
- iii. Long Range Strategy: The Los Angeles County Drug Court System**
During the next year the County will continue development of the existing system of judicially supervised programs of drug/alcohol treatment, urinalysis testing for offenders, vocational and educational training and job placement services.

Building on nine years of collaboration, CCJCC and the unified Superior Court will continue their partnership in expanding the County's system of Drug Court programs. In the coming year it is anticipated that there will be a continued increase in the level of Drug Court participation in conjunction with the integration of Proposition 36 programs into the treatment system.

New initiatives for the development of enhanced or specialized Drug Court services, such as those involving further partnerships with the Dependency Court System, the Department of Children and Family Services and the Department of Mental Health, will also be explored.

Drug Courts and Proposition 36 programs will work together as part of a continuum of care in Los Angeles County to assist drug offenders to break the cycle of drugs and crime, while still preserving public safety and accountability.

All programs within the countywide Drug Court system are linked by a common automated case management system to ensure uniform data collection and exchange; effective offender monitoring; and reliable program and outcome evaluation. Referred to as the Drug Court Management Information System (DCMIS), this system was successfully implemented by our existing Community Drug Courts and the Sentenced Offender Drug Court in March 1999, and expansion continues to meet the needs of the Juvenile programs. One of the goals during Fiscal Year 2004-2005 is to merge the Los Angeles County's Drug Court Information System (DCMIS) with the Proposition 36 Information System (TCPX) so that all treatment providers can use a single system regardless of whether they are providing drug court treatment services for adults or juveniles, or for Proposition 36 participants. This system will be governed by a uniform set of policies, program standards, and operational procedures.

iv. Impact

By establishing a comprehensive system of drug/alcohol treatment that is based on intensive court and justice system supervision with frequent urinalysis testing, vocational and educational training and job placement services the County hopes to enhance public safety and reduce justice system workload that is attributable to drug and drug-related crime. By providing more effective treatment intervention, intensive drug testing and justice system supervision, the County expects that increasing numbers of the targeted offender populations will be able to break the cycle of addiction and criminal behavior.

v. Project Design

The LADTEP program will provide funding support to local courts for the purpose of enforcing the urinalysis-testing component of qualified drug treatment programs. To qualify for assistance, the court must have in place a comprehensive program of judicially supervised drug treatment, which meets minimum countywide standards for frequent, verifiable urinalysis testing of all participants. Developed under the auspices of the Countywide Criminal Justice Coordination Committee (CCJCC), these standards specify basic requirements for eligibility, defendant supervision, urinalysis testing frequency, scope of treatment services, operational procedures, administrative reporting, and program evaluation.

In addition, a critical component of the Drug Court Program is preparing participants to become productive members of society by preparing them for employment. This can best be accomplished by vocational and educational training. Once qualified for employment, job placement services will help program graduates to find jobs for which they are well qualified and prepared to succeed.

Funding levels for each court shall be proportionate to the size of the targeted courts and established based on the relative size of their participant levels.

vi. Roles

Targeted Courts:

- Ensure full compliance and enforcement of countywide standards for urinalysis testing procedures that are integrated into a comprehensive program of drug/alcohol treatment and court-supervision. Monitor programs to make certain that drug court programs receiving funds are providing vocational and educational training as well as job placement services for program participants.

Probation Department:

- Provide Pretrial Services Investigators to perform criminal history checks and eligibility screening for Drug Court program candidates, and to assist with on-going program impact evaluations and recidivism data studies.

CCJCC

- Oversee, administer, and evaluate LADTEP program

vii. Source Documentation

- Use the County's Drug Court Management Information System (DCMIS) to obtain information about drug testing results, vocational and educational training and job placement services provided to program participants.

c. Goals, Objectives, Performance Measures and Projections

- I. Goal #1:** Reduce drug and alcohol addiction among criminal offenders through court-supervised programs of treatment and urinalysis testing.

- ii. Objective #1:** Provide resources for urinalysis testing procedures when performed as part of an intensive drug and alcohol treatment program that is directly supervised by a specialized treatment court.

Activities:

- a. CCJCC will provide payments to qualified courts for 40,000 urinalysis tests at a maximum of \$5.00 per single-drug test.
- b. CCJCC will establish guidelines for allocation of urinalysis testing funds to ensure an equitable and fair distribution among qualified courts.

Performance Measures and Projections

- 1. Number of urinalysis performed
- 2. Number of urinalysis test reports filed with participating courts to verify program compliance levels

- iii. Objective #2:** Ensure that courts receiving funds are providing vocational and educational training as well as job placement services for program participants.

Activities

- a. CCJCC will ensure that vocational and educational training and job placement services are made available to Drug Court participants while they are under court supervision and prior to graduation from the program.

Performance Measures and Projections

- 1. Number of Drug Court participants receiving vocational and educational training
- 2. Number of Drug Court participants receiving job placement services.

- iv. **Objective #3:** Ensure that all defendants who receive urinalysis testing services through court-supervised treatment programs meet minimum County standards for eligibility.

Activities:

- a. Probation Pretrial Services will perform initial eligibility screens and criminal history verifications on all defendants under consideration for admission into a qualified program of drug treatment and court supervision.

Performance Measures and Projections

1. Number of eligibility/criminal history verifications performed
2. Number of candidates rejected

- v. **Objective #4:** Analyze re-arrest patterns of all defendants who complete (i.e., graduate from) qualified programs of drug treatment and court supervision

Activities:

- a. Probation Pretrial Services will perform semi-annual criminal history checks on all "graduates" of qualified programs of drug treatment and court supervision for a follow-up period of five (5) years following program completion.

Performance Measures and Projections

1. Number of criminal history records checked
2. Aggregate number/percent of graduates who remain "arrest free" following completion of a qualified program of drug treatment and court supervision.

3. IMPLEMENTATION

The Los Angeles County Anti-Drug Abuse Steering Committee (ADA Committee) directs the ADA Enforcement Program to address the county's prioritized illegal drugs and violence problems in accordance with the Los Angeles Countywide Plan (Local Plan). The ADA Committee is composed of the sheriff, district attorney, chief probation officer, the Los Angeles city attorney and the Los Angeles police chief, and all other chiefs of police in the county (the latter represented by three chiefs through the Los Angeles County Police Chiefs' Association), the Los Angeles City Mayor, the Los Angeles County Narcotics and Dangerous Drugs Commissioner, the Courts, the county public defender, and the county's chief drug administrator. Other key agencies, such as the schools, State and Federal enforcement agencies, and treatment and rehabilitation providers are encouraged to participate. The ADA Committee selected the Sheriff to serve as chairperson, and the Sheriff's Department to act as the lead agency for submitting separate component applications, and to serve as the single point of contact for the ADA Enforcement Program.

The ADA Committee at its meeting of May 13, 2004, the Minutes of which were formally adopted on May 13, 2004, agreed to continue the ADA Enforcement Program through Fiscal Year (FY) 2004-05 with nine ongoing projects, all at various stages in their respective funding cycles, and again selected the "Los Angeles Regional Gang Information Network (LARGIN), project. Their continuity of these ten projects under eight separate grant awards (three projects administered by LA IMPACT are components of a single application and converted into a single grant award) is subject to the ADA Committee's discretion based on its prioritization of the County's needs and Local Plan. The ADA Enforcement Program participants are bound by an Operational Agreement, which encompasses all of the projects, and which is amended from time to time to conform with the ADA Committee's project selections.

COMNET (Community Based Multi-agency Narcotics Enforcement Team), a multi-agency task force project by the Sheriff's Department, as lead agency, the District Attorney's Office, and the Probation Department. COMNET addresses chronic narcotics related problems in unincorporated areas, contract cities, and, upon request, in other municipalities.

NEST (Narcotics Enforcement Surveillance Team), by the City of Los Angeles through the Los Angeles City Police Department, Los Angeles City Attorney, and the District Attorney. NEST targets street-level drug offenders in narcotics infested neighborhoods, vertically prosecutes criminal cases, and enforces codes that ensure eviction of drug offenders residing in rental properties.

LA CLEARINGHOUSE, (Los Angeles County Regional Criminal Information Clearinghouse (aka:LACRCIC), a multi-agency task force under the auspices of the Los Angeles County Police Chiefs' Association (LACPCA), with support from State and Federal agencies, the City of Hawthorne being the proponent agency. The LA Clearinghouse is an intelligence gathering entity, linked with State and national networks, that supports all law enforcement agencies in this County in coordinating investigations and targeting drug trafficking organizations.

LARGIN, (The Los Angeles Reginal Gang Information Netwoek),. A multi-agency gang clearinghouse under the auspices of the LACPA, and staffed by law enforcement personnel from the Los Angeles County Sheriff's Department and the Los Angeles Police Department. This clearinghouse will make available to any participating agency interrelated streams of information on gang members, gang crime and narcotics intelligence, gang and narcotics crime mapping, and through the California Department of Corrections and the California Youth Authority, consolidated parole and probation data for comprehensive cross-jurisdictional investigative case management and cost effective deployment of suppression and surveillance teams. The LARGIN will also maintain and make available to participating agencies a countywide resource directory of community-based organizations with specified gang reduction and drug rehabilitation expertise.

ALERT (Allied Laboratory Enforcement Response Team) respnds to clandestine methamphetamine laboratories for the purposes of clean-up and prosecution. Sub-components to this multi-jurisdictional team are deputy district attorneys assigned to handle vertical prosecution of major violators and detectives specially trained to address the rising number of children found in drug labs.

BANET (Burbank Airport Narcotics Enforcement Team), a multi-agency effort that targets narcotics trafficking at Burbank Airport and beyond.

CRAFT (Criminal Racketeering Asset Forfeiture Task Force), a multi-agency task force of investigators with the assistance from District Attorney and the LA Clearinghouse, targets money laundering.

The ALERT, BANET and CRAFT projects are components of LA IMPACT (Los Angeles Interagency Metropolitan Police Apprehension Crime Task-Force). Implemented by its Board of Directors, representing 47 municipalities, through an Executive Council representing local, State and Federal law enforcement, the City of Hawthorne being the proponent agency, and are fiscally administered under one contractual grant award.

LADTEP (Los Angeles County Drug Court Enhancement Program) implemented by the Countywide Criminal Justice Coordination Committee (CCJCC), Executive Office of the Los Angeles County Board of Supervisors, and the Probation Department to enhance supervisory and enforcement provisions of the Los Angeles Drug Court Program and to help program participants to become productive members of society.

ADA-REDAP (Anti-Drug Re-Entry Drug Addicts Program), administered by the Probation Department serving as lead agency, in partnership with the Los Angeles Superior Court and the Los Angeles County Health Department. The ADA-REDAP project provides transitional housing for drug-addicted probationers bound for State prison, who were provided county probation on the condition of entering and completing the Sentenced Offender Drug Court. The project facilitated participation in a treatment plan and aftercare/vocation component.

CHESS [Clearinghouse Electronic Surveillance System], implemented by the District Attorney's Office in partnership with LACRIC, in which District Attorneys will review the appropriateness and feasibility of wiretaps and enhance the ability to accelerate vertical prosecution of cases.

Collectively, these ten projects execute a strategy based on Federal Program Purpose Areas deemed best for addressing the county's prioritized needs through vigorous enforcement and prosecution components, and alternative approaches specifically pertaining to meeting drug-dependent and alcoholic offender treatment needs. The ADA Committee Meeting Minutes of May 22, 2003, adopted and executed on May 29, 2003, reflecting the decision to continue the countywide strategy and resultant ongoing projects, are included as integral to this application. The ADA Enforcement Program countywide organization chart below demonstrates the relationship between the ADA Committee and all of the project components bound by the Operational Agreement. Immediately following this chart is this project's organization chart showing its specific component(s), with assigned funded and donated staff.

a. Organizational Description

The LADTEP program will be implemented as a project of the Countywide Criminal Justice Coordination Committee (CCJCC) under the auspices of its Drug Court Oversight Subcommittee. The CCJCC is a multi-jurisdiction advisory committee established by the

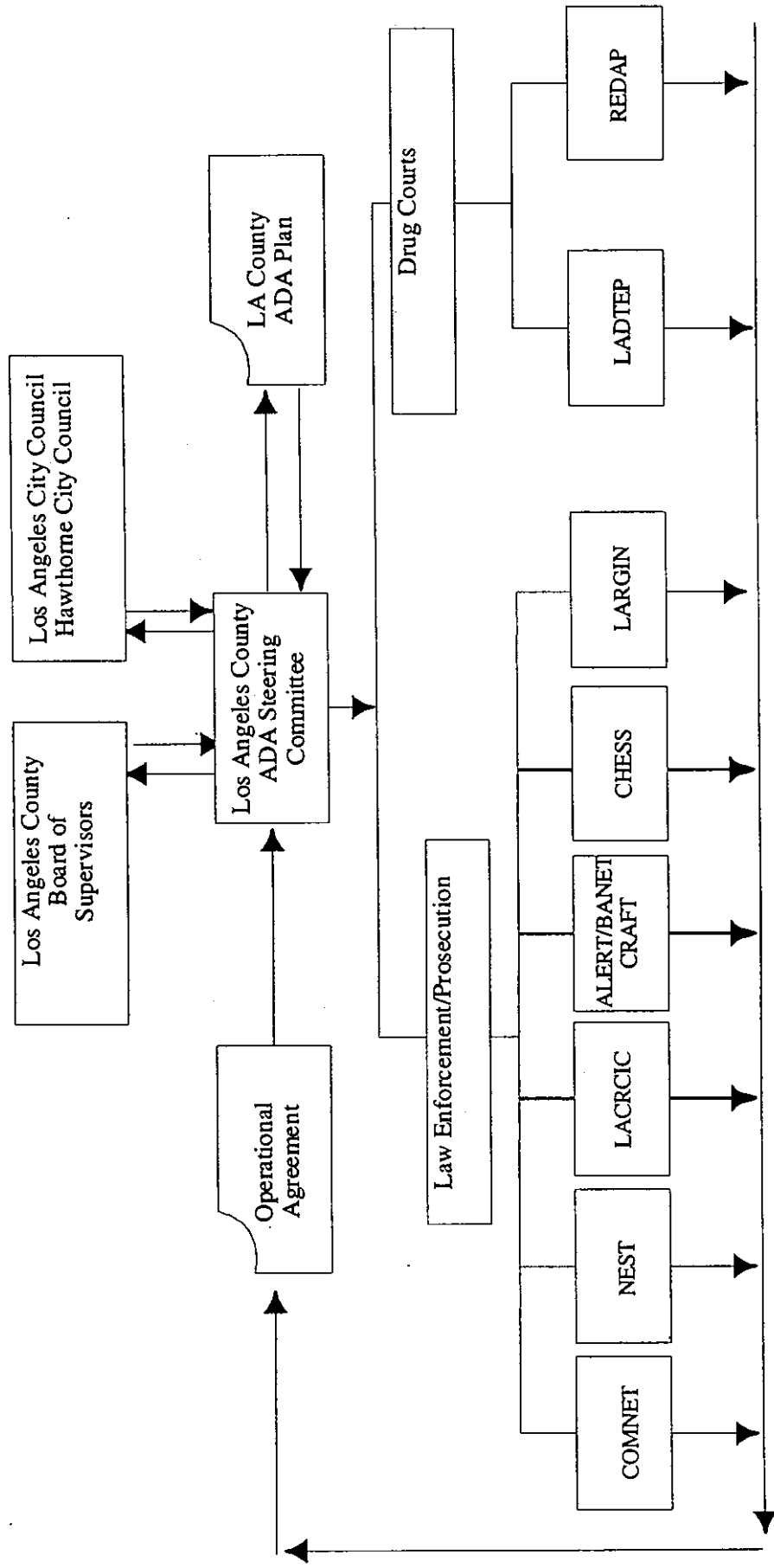
County of Los Angeles Board of Supervisors and chaired by the Chairman of the Board. The CCJCC Executive Director and/or his designee will represent CCJCC at all meetings of the County ADA Steering Committee and provide CCJCC's response to any requests for information or reports from the Steering Committee.

Overall management of the project will be the responsibility of the CCJCC Executive Director and Committee staff. Individual courts will be responsible for all record keeping with respect to urinalysis tests reported, vocational and educational training provided and job placement services provided. Probation Pretrial Services will perform all activities related to eligibility standards, criminal history verifications and recidivism reports to the Oversight Subcommittee. Organization of the Oversight Subcommittee and the County's Drug Court Program, including all ADA-funded positions are indicated in the attached LADTEP organization chart.

b. Organizational Chart

See attached LADEP organizational chart.

Los Angeles County Anti-Drug Abuse Enforcement Program



LASD Grants Unit

Board of Supervisors

PROJECT DIRECTOR
Executive Officer
Board of Supervisors

Countywide Criminal Justice Coordination Committee (CCJCC)

PROJECT MANAGER
Executive Director
CCJCC

Drug Court Oversight Subcommittee

A.D.A. STEERING
COMMITTEE

LADTEP
Los Angeles
Drug Court Treatment
Enhancement Program
FY 2004-2005

Drug Courts

Central District
Sentenced Offenders

Central District
Pre Plea

Santa Monica
West District

Pasadena
NE District

Inglewood
SW District

El Monte
East District

Whittier
SE District

Compton
S. Central Dist.

East Los Angeles
Central District

Pomona
East District

Van Nuys
NW District

Long Beach
San Pedro
South District

Antelope Valley
North District

Sylmar Juvenile

Eastlake Juvenile

Collateral Program Components

Probation/Pretrial
Services

Drug Court
Management
Information System
Project (DCMIS)

Drug Court
Management
Information System
Project (DCMIS)

Jail Treatment
Programs

Cetury Regional
Detention Facility
[Men]

Twin Towers
[Women]

Subcommittees

Drug Court Judges
Roundtable

DCMIS Steering
Committee

Treatment

Treatment
Providers

* ADA Funded Positions

**LOS ANGELES COUNTY
COUNTYWIDE CRIMINAL JUSTICE COORDINATION COMMITTEE**

**Los Angeles Drug Court Treatment Enhancement Program
(L.A.D.T.E.P.)**

Anti-Drug Abuse Enforcement Program
Fiscal Year 2004-2005

Budget Narrative:

Pre-plea drug testing allows better identification, screening, and supervision of drug abusers entering the criminal justice system. Moreover, it offers courts valid alternatives to detention. For these reasons, Los Angeles County Drug Court programs will expand the number of courts receiving funding, through the Los Angeles Drug Court Treatment Enhancement Program (L.A.D.T.E.P.), to administer on-site pre-plea and post-plea urinalysis drug testing as part of its overall criminal justice strategy to combat drug abuse.

Intensive drug testing is an effective component of the County's court-supervised drug and alcohol treatment program because it directs attention to the arrestees' drug abuse patterns. The procedure is currently performed throughout Los Angeles at fifteen (15) treatment facilities sponsored by the County's Drug Court Programs. These programs consist of twelve (12) pre-plea Drug Courts, two (2) Juvenile Drug Courts and one (1) Sentenced Offender Drug Court Program.

Drug testing is essential in a Court supervised drug treatment plan. However, operating and maintaining such a program is expensive. Los Angeles County estimates that programmatic costs associated with its urinalysis drug testing are about five dollars per test. To help offset the expense, the County seeks \$362,366 in Federal assistance through the Anti-Drug Abuse (ADA) Enforcement Program. The monies will be applied to the L.A.D.T.E.P. project through which \$300,000 (almost 83%) of the award will be allocated amongst the County-sponsored on-site drug testing facilities and treatment providers.

Under this plan, the Federal award will pay for a minimum of 40,000 drug tests (allocation amount per on-site testing facility will be based on factors such as facility size and/or client capacity) which in essence pays for administrative and direct services of drug testing as well as other associated costs.

In addition, a critical component of the Drug Court Program is preparing participants to become productive members of society by preparing them for employment. This can best be accomplished by vocational and educational training. Once qualified for employment, job placement services will help program graduates to find jobs for which they are well qualified and prepared to succeed. The remainder of the \$300,000 will be allocated to providing these services.

Less than 18% of the Federal award is planned for Personal Services and Operating Expenses, excluding Urinalysis Testing Costs, Vocational and Educational Training, and Job Placement Services as follows:

The Probation Department commits one (1) Investigator Aide to the project. The proposed budget includes salary and employee benefits of such staff to be 51.1% project funded for a maximum of \$30,000. The Investigator Aide will interview individuals who have been arrested and perform comprehensive criminal history checks. Responsibilities will also include performing ongoing recidivism records analysis for all pre-plea Drug Court graduates.

The proposed budget includes contract services (under services and supplies) of technical personnel to merge the Los Angeles County's Drug Court Information System (D.C.M.I.S.) with the Proposition 36 Information System (T.C.P.X.). Programming will also be required to automate Juvenile Drug Court information. This will enable all treatment providers to use a single system regardless of whether they are providing Drug Court treatment services for adults or juveniles, or Proposition 36 services.

Expenditures for personnel services and operating expenses described in the proposed budget are usual and necessary to achieving L.A.D.T.E.P. project objectives. For example, expenditures for program training/conferences and audit are included in the budget as required by OES. In addition, the overall budget considers salary savings, which are planned so as to offset any mid-year salary adjustments. Further, the L.A.D.T.E.P. program will not require equipment and, therefore, no expenditures are budgeted for this category.

| BUDGET CATEGORY AND LINE-ITEM DETAIL | | |
|---|----------------------|-----------|
| A. Personal Services - Salaries/Employee Benefits | | COST |
| PERSONAL SERVICES AND COSTS BY COUNTY DEPARTMENT | | |
| 1 <u>Probation Department</u> | | |
| One (1) <i>Investigator Aide at (54%) Full Time Equivalent (FTE)</i> to interview and perform comprehensive criminal history records checks and recidivism records analysis for all Los Angeles County Drug Court participants. | | |
| <u>Salary:</u> | | |
| Monthly | | |
| | Annual Salary Cost @ | |
| | 53 % FTE | |
| Rate: | FTE: nths/Year | |
| \$ 3,444.91 | 51.1% x 12 | \$ 21,105 |
| <u>Employee</u> | | |
| <u>Benefits (EB):</u> | | |
| Annual EB Costs @ 42.15% | | 8,895 |
| <u>Department Personnel Costs:</u> [Salary + Employee Benefits (EB)] | | \$ 30,000 |
| TOTAL | | \$ 30,000 |

| BUDGET CATEGORY AND LINE-ITEM DETAIL | | COST |
|--------------------------------------|--|------------|
| B. Operating Expenses | | |
| 1 | <u>Expenditures for Urinalysis Testing, Vocational and Educational Training, and Job Placement Services.</u> Expansion to provide funding for <u>all</u> Los Angeles County Drug Court Programs for Operation costs of on-site analyzer-based testing incurred as part of a court-supervised intensive drug and alcohol treatment program. This funding will also be utilized for Vocational and Educational Training and Job Placement Services for Drug Court Program participants. <i>(Funding Allocation: Allocation amount for each Program to be based on factors such as Program size, capacity, and workload)</i> | \$ 300,000 |
| 2 | <u>Services and Supplies</u> Services and Supplies for CCJCC Contract services of technical consultants and personnel to merge the Los Angeles County's Drug Court Information System (DCMIS) with the Proposition 36 Information System (TCPX). Programming will also be required to automate Juvenile Drug Court information so that <u>all</u> treatment providers can use a single system regardless of whether they are providing Drug Court treatment services for adults or juveniles, or Proposition 36 treatment services. | \$ 26,128 |
| 3 | <u>Travel/Training Expense: OCJP Training/Conferences</u> a. <u>OCJP Regional Training</u> Two (2) Project persons from the Countywide Criminal Justice Coordination Committee (CCJCC), Executive Office of the Board of supervisors to Registration (\$200 per person) \$ 200 x 2 \$ 400 Air Travel (\$250 r/t per person) \$ 250 x 2 \$ 500 * Per Diem for 2.5 days (342.75/day per person) \$ 857 x 2 \$ 1,714 * Includes lodging (@\$172/day), meals (@\$52.75/day), car rental (@ 50/day), and incidental expenses (@\$55/day), portorage @\$1/day and airport parking @12./day Total: | \$ 2,614 |
| 4 | <u>Indirect Costs</u> 10% of Salaries Only (Employee Benefits not included) | 2,105 |
| 5 | <u>Audit</u> 1% of Total Program Award | \$ 3,624 |
| TOTAL | | \$ 332,366 |

| BUDGET CATEGORY AND LINE-ITEM DETAIL | | | | COST |
|--------------------------------------|-----------|-------|------------|-------------------|
| C. Equipment | | | | |
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| CATEGORY TOTAL | | | | \$ - |
| PROJECT TOTAL | | | | \$ 362,366 |
| FUND DISTRIBUTION | FEDERAL | STATE | CASH MATCH | IN-KIND MATCH |
| 1. Amount of Funds | \$362,366 | \$0 | N/A | N/A |
| 2. Percentage of Funds | 100% | \$0 | N/A | N/A |

APPENDIX

OPERATIONAL AGREEMENT

TO BE MAILED TO OES

AND INSERTED AT A LATER DATE

LOS ANGELES COUNTY
ANTI-DRUG ABUSE ENFORCEMENT
PROGRAM
ANTI-DRUG ABUSE STEERING COMMITTEE
MINUTES OF THE MAY 13, 2004
MEETING

**LOS ANGELES COUNTY ANTI-DRUG ABUSE COMMITTEE
SHERIFF'S COMMANDER RICHARD L. CASTRO, CHAIRPERSON
SHERIFF'S COMMANDER JON K. ENGBRETSSEN, ALTERNATE**

MINUTES - MAY 13, 2004

Voting Members Present

| | |
|--------------------|---|
| Richard L. Castro | Chairman (tie-breaker); Commander, Detective Division, Los Angeles County Sheriff's Department |
| Stephen B. Johnson | Captain, Los Angeles County Sheriff's Department, Narcotics Bureau |
| Michael A. Tynan | Judge of the Superior Court, Los Angeles; also Proxy for The Honorable David S. Wesley , Supervising Judge, Los Angeles Superior Court; and Proxy for Susan Cichy , Administrator, Los Angeles Superior Court |
| James Herren | Chief, Torrance Police Department |
| Ronald R. Ingels | Chief, La Verne Police Department |
| Steven R. Port | Chief, Hawthorne Police Department |
| Joanne Rotstein | Special Assistant, Los Angeles County Public Defender, Proxy for Michael Judge , Public Defender |
| Bruce Crosley | Captain, Los Angeles Police Department, Narcotics Division |
| Tina Hess | Supervising Deputy City Attorney, Proxy for Luis Li , Chief, Criminal Division, Los Angeles City Attorney's Office |
| Scott Carbaugh | Head Deputy, Major Narcotics Division, Los Angeles County District Attorney's Office |
| Carol Morris Lowe | Planning Director, Los Angeles County Department of Health Services, Alcohol and Drug Program Administration, Proxy for Patrick L. Ogawa , Chief, Alcohol and Drug Program Administration |
| Anthony Jimenez | Supervising Deputy Probation Officer, Probation Department, Proxy for David Davies , Chief, Adult Field Services Bureaus, Probation Department |
| Paul de la Cerda | Mayor's Criminal Justice Planning Office, Proxy for Joe Jackson , Director, Mayor's Criminal Justice Planning Office |
| Janet Moore | District Attorney's Office, Proxy for Steve Cooley , Los Angeles County District Attorney |

- I. Call to order
Chairperson Castro called the meeting to order at 2:14 p.m.
- II. Introductions and Membership Confirmation
Voting members and their proxies were identified and a quorum was reached.

III. Minutes of May 6, 2004

The committee unanimously adopted the Minutes of the Meeting of May 6, 2004.
Motion: Port - Herren

IV. New Proposals

Chief Port announced that the LARGIN Program would need \$300,000 for F/Y 2004-2005. It was agreed that after LACRCIC's 10% reduction (\$153,707) to aid in funding LARGIN, a total of \$146,293 was still needed to total the requested amount of \$300,000. The committee members agreed that ongoing projects voluntarily be reduced by 2.7473638% as follows:

| | <u>Reduction</u> |
|--------|------------------|
| COMNET | \$ 38,572 |
| CHESS | 7,918 |
| LADTEP | 10,237 |
| REDAP | 6,919 |
| NEST | 49,393 |
| ALERT | 16,062 |
| BANET | 4,411 |
| CRAFT | 12,782 |

Motion to Approve: Johnson - Moore

V. Apportionment of Funds

Chief Ingels proposed that \$350,000 be reallocated from LA IMPACT's Program, CRAFT, to LA IMPACT's Program, BANET.

Accordingly, the committee unanimously adopted a motion to apportionment the Countywide allocation of \$6,861,920 funds reflecting the reduction, to wit:

| | <u>FY 2004-05 Amount</u> |
|----------|--------------------------|
| COMNET | \$ 1,365,376 |
| CHESS | 280,283 |
| LADTEP - | 362,366 |
| REDAP | 244,914 |
| NEST | 1,748,430 |
| ALERT | 568,574 |
| BANET | 506,158 |
| CRAFT | 102,456 |

LACRCIC
LARGIN

1,383,363
300,000

Motion to Approve: Johnson - Port

VI. Application Requirements and Timeline

The applications are due to the LASD Grants Unit by Friday, May 21, 2004.

VII. Other Business

Chief Ingels proposed that the committee meet earlier in the application process to discuss proposals and current programs. It was agreed to possibly meet in February 2005.

Motion: Ingels - Tynan

The chair announced there would be a 30 minute break to allow time for typing minutes, which is the official record of the selection of projects and the apportionment of funds, required to be included in each program's grant application. The meeting was recessed at 2:26 p.m.

The meeting was reconvened at 3:15 p.m.

The minutes were reviewed.

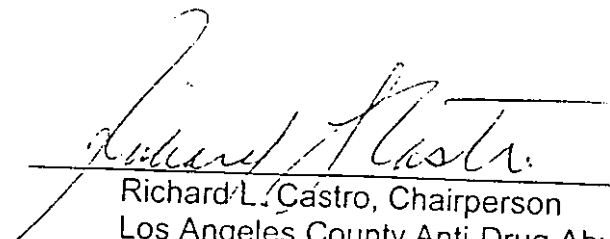
Motion to Approve: Moore - Port

VIII. The meeting was adjourned at 3:37 p.m.

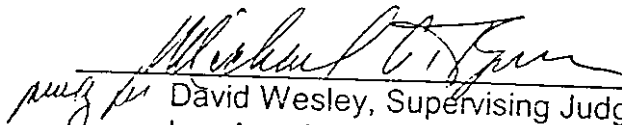
By: Teri Selter, 5/13/04

We, the undersigned, the Chairperson and voting members of the Los Angeles County Anti-Drug Abuse Committee, or their duly authorized representatives on their behalf, do hereby certify that at the Committee Meeting of May 13, 2004, the committee by majority vote adopted the motions pertaining to the selection of projects, and the apportionment of the FY 2004-05 Los Angeles County Byrne Formula Grant allocated by the Governor's Office of Emergency Services in support of the Los Angeles County Anti-Drug Abuse Enforcement Program, as reported in the aforementioned Committee Meeting Minutes.


Signed:


Richard L. Castro, Chairperson
Los Angeles County Anti-Drug Abuse Committee;
Commander, Detective Division
Los Angeles County Sheriff's Department

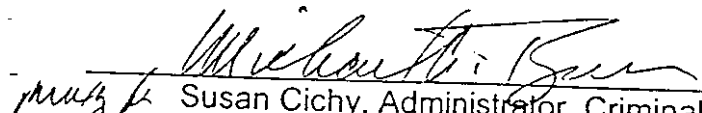
Signed:


David Wesley, Supervising Judge
Los Angeles Superior Court


Signed:


Michael A. Tynan, Judge of the Superior Court
Los Angeles Superior Court

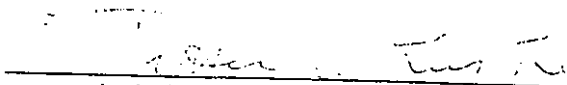
Signed:


Susan Cichy, Administrator, Criminal Division
Los Angeles Superior Court

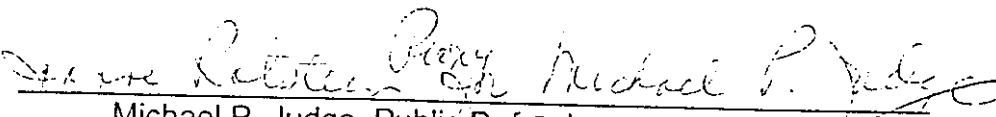
Signed:


Scott Carbaugh, Head Deputy, Major Narcotics Division
Los Angeles County District Attorney's Office

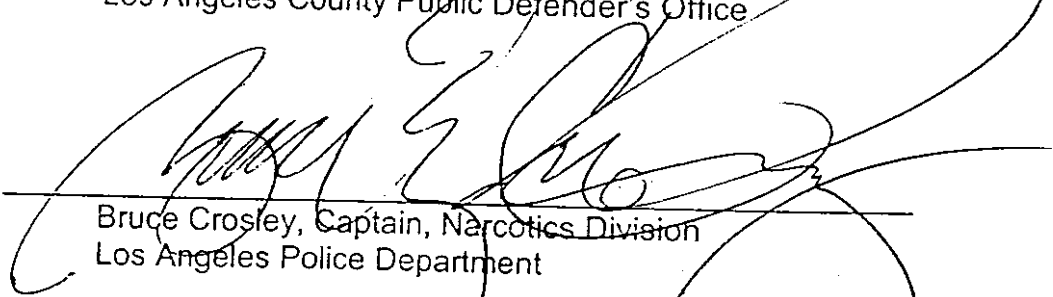
Signed:


Luis Li, Chief, Criminal Division
Los Angeles City Attorney's Office


Signed:


Michael P. Judge, Public Defender
Los Angeles County Public Defender's Office

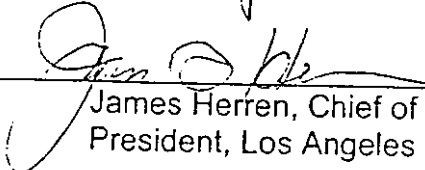
Signed:


Bruce Crosley, Captain, Narcotics Division
Los Angeles Police Department

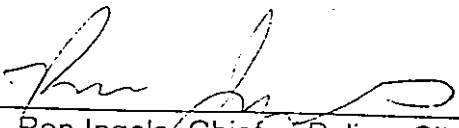
Signed:


Stephen B. Johnson, Captain, Narcotics Bureau,
Los Angeles County Sheriff's Department

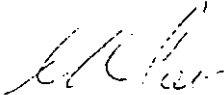
Signed:


James Herren, Chief of Police, City of Torrance;
President, Los Angeles County Police Chiefs' Association

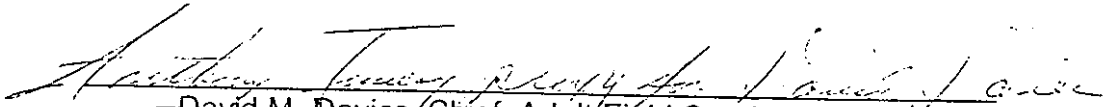
Signed:


Ron Ingels, Chief of Police, City of La Verne;
Los Angeles County Police Chiefs' Association;
Chair, Board of Directors, LA IMPACT

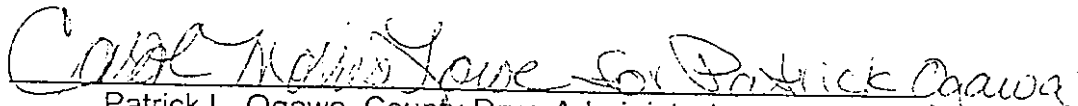
Signed:


Stephen R. Port, Chief of Police, City of Hawthorne;
Los Angeles County Police Chiefs' Association

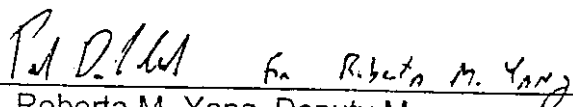
Signed:


-David M. Davies, Chief, Adult Field Services Bureau
Los Angeles County Department of Probation

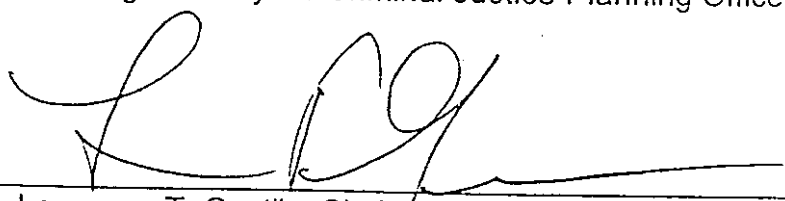
Signed:


Patrick L. Ogawa, County Drug Administrator;
Director, Alcohol and Drug Program Administration,
Los Angeles County Department of Health Services

Signed:


Roberta M. Yang, Deputy Mayor
Los Angeles Mayor's Criminal Justice Planning Office

Signed:


Lawrence T. Gentile, Chairman
County of Los Angeles Narcotics and Dangerous Drugs Commission

PROJECT SERVICE AREA INFORMATION

1. COUNTY OR COUNTIES SERVED: Enter the name(s) of the county or counties served by the project. Put an asterisk where the principal office of the project is located.

Los Angeles County

2. U.S. CONGRESSIONAL DISTRICT(S): Enter the number(s) of the U.S. Congressional District(s) which the project serves. Put an asterisk for the district where the principal office of the project is located.

24, 25, 26, 27, 28, 29, 30, 31, 33*, 34, 35, 36, 37, 38, 39, 41

3. STATE ASSEMBLY DISTRICT(S): Enter the number(s) of the State Assembly Districts which the project serves. Put an asterisk for the district where the principal office of the project is located.

36, 37, 38, 39, 40, 41, 42, 43, 44, 46* 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61

4. STATE SENATE DISTRICTS(S): Enter the number(s) of the State Senate District(s) which the project serves. Put an asterisk for the district where the principal office of the project is located.

17, 19, 20, 21*, 22, 23, 24, 25, 26, 27, 28, 29, 32

5. POPULATION OF SERVICE AREA: Enter the total population of the service area served by the project.

10,103,000

PROJECT CONTACT INFORMATION

Applicant: Executive Office Board of Supervisors/
Countywide Criminal Justice Coordination Committee

Grant Number _____

Provide the name, title, address, telephone number, and e-mail address for the project contact persons named below. If a section does not apply to your project, enter "N/A."

1. The person having day-to-day responsibility for the project: (Project Manager)

| | | | |
|-------------------|--------------------------------|-------------|--------------------------------|
| Name: | Pat Zabaro | Title: | Principal Staff Analyst, CCJCC |
| Address: | 500 West Temple St., Rm. 520 | City: | Los Angeles, CA Zip: 90012 |
| Telephone Number: | (213) 974-8398 | Fax Number: | (213) 613-2711 |
| E-mail: | <u>PZabaro@bos.co.la.ca.us</u> | | |

2. The person to whom the person listed in #1 is accountable: (Project Director)

| | | | |
|-------------------|---------------------------------|-------------|----------------------------|
| Name: | Peggy Shuttleworth | Title: | Executive Director, CCJCC |
| Address: | 500 West Temple St., Rm. 520 | City: | Los Angeles, CA Zip: 90012 |
| Telephone Number: | (213) 974-8398 | Fax Number: | (213) 613-2711 |
| E-mail: | <u>PShuttle@bos.co.la.ca.us</u> | | |

3. The Executive Director of a nonprofit organization or the chief executive officer (e.g., chief of police, superintendent of schools) of the implementing agency:

| | | | |
|-------------------|--------------------------------|-------------|--|
| Name: | Violet Varona-Lukens | Title: | Executive Officer, Board of Supervisors |
| Address: | 500 West Temple St., Rm. 383 | City: | Los Angeles, CA Zip: 90012 |
| Telephone Number: | (213) 974-1401 | Fax Number: | (213) 620-0636 |
| E-mail: | <u>vvarona@bos.co.la.ca.us</u> | | |

4. The Financial Officer for the project:

| | | | |
|-------------------|----------------------------------|-------------|---|
| Name: | Marie Martinez | Title: | Chief, Fiscal Services, Board of Supervisors |
| Address: | 500 West Temple St., Rm. 383 | City: | Los Angeles, CA 90012 |
| Telephone Number: | (213) 974-9700 | Fax Number: | N/A |
| E-mail: | <u>mmartinez@bos.co.la.ca.us</u> | | |

5. The Project Director for the project:

| | | | |
|-------------------|--------------------------------|-------------|--|
| Name: | Violet Varona-Lukens | Title: | Executive Officer, Board of Supervisors |
| Address: | 500 West Temple St., Rm. 383 | City: | Los Angeles, CA Zip: 90012 |
| Telephone Number: | (213) 974-1401 | Fax Number: | (213) 620-0636 |
| E-mail: | <u>vvarona@bos.co.la.ca.us</u> | | |

6. The chair of the governing body of the implementing agency. (Provide address telephone number other than that of the implementing agency.)

| | | | |
|-------------------|-------------------------------|-------------|-----------------------------|
| Name: | Don Knabe | Title: | Chair, Board of Supervisors |
| Address: | 500 West Temple St., Rm. 822 | City: | Los Angeles, CA Zip: 90012 |
| Telephone Number: | (213) 974-4444 | Fax Number: | (213) 626-6941 |
| E-mail: | <u>DKnabe@bos.co.la.ca.us</u> | | |

PROGRAM SUMMARY

| | | |
|--|--|--|
| 1. PROJECT YEAR Year Two | 2. PROGRAM TITLE Los Angeles Drug Court Treatment Enhancement Program (LADTEP) | 3. GRANT PERIOD July 1, 2004-June 30, 2005 |
| 4. APPLICANT: Name: Countywide Criminal Justice Coordination Committee Address: 500 West Temple Street, Room 520 Los Angeles, CA 90012 Phone: (213) 974-8398 Fax #: (213) 613-2711 | | 5.. FUNDS REQUESTED: \$ 362,366 |
| 6. IMPLEMENTING AGENCY: Name: Countywide Criminal Justice Coordination Committee Address: 500 West Temple Street, Room 520 Los Angeles, CA 90012 Phone: (213) 974-8398 Fax #: (213) 613-2711 | | |
| 7. PROGRAM DESCRIPTION: The Los Angeles Drug Court Treatment Enhancement Program will continue to allocate funding for the purposes of enforcing the urinalysis-testing component of qualified drug treatment programs to include twelve (12) Community Drug Courts, two (2) Juvenile Drug Courts and one (1) Sentenced Offender Drug Court. To qualify for assistance, the court must have in place a comprehensive program of judicially supervised drug treatment that meets minimum countywide standards for frequent, verifiable urinalysis testing of all participants. Developed under the auspices of the CCJCC, the Drug Court Standards and Practices specify basic requirements for eligibility, participant supervision, reporting and program evaluation. Services will also continue to include vocational and educational training and job placement services. A critical component of the Drug Court Program is preparing participants to become productive members of society by preparing them for employment. Once qualified for employment, job placement services will help program graduates to find jobs for which they are well qualified and prepared to succeed. | | |
| 8. PROBLEM STATEMENT: Drugs and drug-related crime dominate the Los Angeles County's local justice system, a problem that has continued for well over fifteen years. Roughly a quarter of all felonies filed in the County are for drug offenses and, in contrast to the downward trend of the overall crime rate, drug offenses are still on the rise. From 2001 to 2002 narcotic arrests increased by over 1,500 and between 1992 and 1997, felony drug arrests went up by 9.5% while there was a decrease in overall felony arrests of 14.7% during the same period. Drug dependent chronic offenders are a critical factor in this persistent problem. Over 65% of all arrestees in the County will test positive for drugs at the time of booking and an estimated 75% of the inmates in County Jail are incarcerated for drug or drug-related criminal charges. Most of these inmates are repeat offenders. Based on a 1996 study of criminal offenders in the County, 72% of all defendants with felony drug charges had one or more prior convictions, with an average of three prior convictions per defendant. A report released in December 2002 by the Northwest Professional Consortium, Inc. and the Administrative Office of the Courts, Judicial Council of California, indicated that, for the Los Angeles County Central Drug Court the total costs avoided by the Criminal Justice System amount to \$1,722,405 for every 100 Drug Court participants, whether or not they graduated from the program. Included in this savings over the course of five years is \$174,705 per 100 participants in incarceration costs (the equivalent of 25 bed-days for each participant). While the Department of Corrections has no investment costs, \$714,933 per 100 participants in incarceration costs (equal to 96 bed-days per participant), are saved and are available for other criminal offenders. | | |
| 9. OBJECTIVES: Objective #1: Provide resources for urinalysis testing procedures when performed as part of an intensive drug and alcohol treatment program that is directly supervised by a specialized treatment court. Objective #2: Ensure that drug court programs receiving funds are providing vocational and educational training as well as job placement services for program participants. Objective #3: Ensure that all defendants who receive urinalysis-testing services through court-supervised treatment programs meet minimum County standards for eligibility. | | |

10. ACTIVITIES:

- a. CCJCC will provide payments to qualified pre-plea, sentenced offender and juvenile Drug Court Programs for a minimum of 40,000 urinalysis tests at \$5.00 per single-drug test.
- b. CCJCC will establish guidelines for allocation of urinalysis testing funds to ensure an equitable and fair distribution among qualified courts.
- c. CCJCC will ensure that vocational and educational training are made available provided to Drug Court participants while they are under court supervision and prior to graduation from the program.
- d. Probation Pretrial Services will perform initial eligibility screens and criminal history verifications on all defendants under consideration for admission into a qualified program of drug treatment and court supervision

11. CATEGORY**12. PROGRAM AREA**

10, 13, & 15a

13. EVALUATION

Project staff will analyze re-arrest patterns of all defendants who complete (graduate) from qualified programs of drug treatment and court supervision. Probation Pretrial Services will perform semi-annual criminal history checks on all "graduates" of qualified programs of drug treatment and court supervision for a follow-up period of five (5) years following program completion.

14. NUMBER OF CLIENTS TO BE SERVED

800

Performance Measures:

1. Number of urinalysis tests performed.
2. Number of urinalysis test reports filed with participating courts to verify program compliance levels.
3. Number of Drug Court participants receiving vocational and educational training.
4. Number of Drug court participants receiving job placement services.
5. Number of eligibility/criminal history verifications performed.
6. Number of candidates rejected.
7. Number of criminal history records checked.
8. Aggregate number/percent of graduates who remain "arrest free" following completion of a qualified program of drug treatment and court supervision.

15. PROJECTED BUDGET

| | Personnel Expenses | Operating Expenses | Equipment | TOTAL |
|---|--------------------|--------------------|-----------|------------|
| Funds Requested | \$ 30,000 | \$ 332,366 | 0 | \$ 362,366 |
| Other Grant Funds | | | | N/A |
| Other Sources (list in-kind, fees, etc.) | | | | N/A |

15. NAME OF RESPONSIBLE OFFICIALSignature: Violet Varona-Lukens

Date: _____

Typed Name: Violet Varona LukensTitle: Executive Officer, Board of Supervisors

ADDITIONAL SIGNATURE AUTHORIZATION

Grant Award #: _____

Applicant: **Executive Office Board of Supervisors/Countywide Criminal Justice Coordination Committee**

Project Title: **Los Angeles Drug-testing Enhancement Program (L.A.D.T.E.P.)**

Grant Period: **July 1, 2003 to June 30, 2004**

The following persons are authorized to sign for:

Project Director

Violet Varona-Lukens
Signature

Violet Varona Lukens

Name

Peggy Shuttleworth
Signature

Peggy Shuttleworth

Name

Pat Zabaro
Signature

Pat Zabaro

Name

Signature

Financial Officer

Marie Martinez
Signature

Marie Martinez

Name

Charlene Abe
Signature

Charlene Abe

Name

Approved By:

Project Director: Violet Varona-Lukens
Violet Varona-Lukens

May 21, 2004
Date

Financial Officer: Marie Martinez
Marie Martinez

May 21, 2004
Date

**REPORTING ALIEN CONVICTIONS
TO THE
BUREAU OF U.S. CITIZENSHIP AND IMMIGRATION AND NATURALIZATION SERVICE
(USCIS)**

This is to certify that I have read, understand, and agree to abide by the California Plan to Report Alien Convictions to USCIS. Specifically, I ensure that criminal justice agencies in the city/county will perform the following functions:

- Notify USCIS, at the time of booking, when a suspected alien is arrested, and
- Notify USCIS within 30 days of a felony or deportable misdemeanor conviction of an alien.

Noncompliance with the above mandate may result in the following:

- Temporary withholding of cash payments to the project pending corrections or more severe enforcement action by the Office of Office of Emergency Services;
- Disallowance of use of funds for all or part of the cost of the project;
- Suspension or termination of the current award for the grantee's program;
- Withholding further awards to California's Anti-Drug Abuse Enforcement Program; or
- Other legal remedies.

Project Director:

Violet Varona Lukens
**Violet Varona Lukens, Executive Officer
Los Angeles County Board of Supervisors**

Date: May 21, 2004

ATTACHMENT
VII

APPLICATIONS

VII-A
COUNTY AGENCIES

VII-A4
CHESS

**GOVERNOR'S OFFICE OF EMERGENCY SERVICES
CRIMINAL JUSTICE PROGRAMS DIVISION**

ANTI-DRUG ABUSE

REQUEST FOR APPLICATION



MAY 2004

**Deliver to Drug Enforcement Section:
Sharon Campbell-Gust**

**Submitted by:
Los Angeles County, District Attorney's Office
320 W. Temple Street, Suite 345
Los Angeles, CA 90012
(213) 974-5907**

GOVERNOR'S OFFICE OF EMERGENCY SERVICES
CRIMINAL JUSTICE PROGRAMS DIVISION
GRANT AWARD FACE SHEET (FORM A301)

The Governor's Office of Emergency Services, hereafter designated OES, hereby makes a grant award of funds to the following Administrative Agency (1) County of Los Angeles
hereafter designated Grantee, in the amount and for the purpose and duration set forth in this grant award.

(2) Implementing Agency Name Los Angeles County District Attorney

Contact Scott Carbaugh Address 320 W. Temple St., Ste. 345, Los Angeles, CA 90012

E-mail address scarbaug@da.co.la.ca.us Telephone (213) 974-5907

| | |
|--|--|
| (3) Project Title (60 characters maximum) <u>Clearinghouse Electronics Surveillance System (CHESS)</u> | (6) Award No. |
| (4) Project Director (Name, Title, Address, Telephone) (four lines maximum) <u>STEVE COOLEY, District Attorney</u> <u>210 W. Temple Street, Suite 18-709</u> <u>Los Angeles, CA 90012</u> <u>(213) 974-3501</u> | (7) Grant Period <u>July 1, 2004 to June 30, 2005</u> |
| | (8) Federal Amount <u>\$280,283</u> |
| | (9) State Amount <u>\$ -0-</u> |
| (5) Financial Officer (Name, Title, Address, Telephone) (four lines maximum) <u>WILLIAM MANGAN, Bureau Director</u> <u>Bureau of Management and Budget</u> <u>201 N. Figueroa Street, Suite 1300</u> <u>Los Angeles, CA 90012 (213)202-7616</u> | (10) Cash Match <u>\$ -0-</u> |
| | (11) In-Kind Match <u>\$ -0-</u> |
| | (12) Total Project Cost <u>\$280,283</u> |

This grant award consists of this title page, the application for the grant which is attached and made a part hereof, and the Assurance of Compliance forms which are being submitted. I hereby certify that: (1) I am vested with authority to, and have the approval of the City/County Financial Officer, City Manager, or Governing Board Chair, enter into this grant award agreement; and (2) all funds received pursuant to this agreement will be spent exclusively on the purposes specified. The grant recipient signifies acceptance of this grant award and agrees to administer the grant project in accordance with the statute(s), the Program Guidelines, the *Grantee Handbook*, and the OES audit requirements, as stated in this RFP or RFA. The grant recipient further agrees to all legal conditions and terms incorporated by reference in this RFP or RFA.

FOR OCJP USE ONLY

Item:

Chapter:

PCA No.:

Components No.:

Project No.:

Amount:

Split Fund:

Split Encumber:

Year:

Fed. Cat. #:

Match Requirement:

Fund:

Program:

Region:

(13) Official Authorized to Sign for Applicant/Grant Recipient

Signature: S. L. Cooley

Name: STEVE COOLEY

Title: District Attorney

Address: 210 W. Temple St., Ste. 18-709
Los Angeles, CA 90012

Telephone: (213) 974-3501

E-mail: SCooley@da.co.la.ca.us

Date: May 20, 2004

I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purposes of this expenditure stated above.

Fiscal Officer, _____ Date _____

Executive Director, _____ Date _____

CERTIFICATION OF ASSURANCE OF COMPLIANCE

I, STEVE COOLEY, hereby certify that:
(official authorized to sign grant award; same person as line 13 on Grant Award Face Sheet)

GRANTEE: COUNTY OF LOS ANGELES

IMPLEMENTING AGENCY: LOS ANGELES COUNTY DISTRICT ATTORNEY

PROJECT TITLE: CLEARINGHOUSE ELECTRONIC SURVEILLANCE SYSTEM

is responsible for reviewing the *Grantee Handbook* and adhering to all of the Grant Award Agreement requirements (state and/or federal) as directed by OES including, but not limited to, the following areas:

I. Equal Employment Opportunity – (*Grantee Handbook Section 2151*)

It is the public policy of the State of California to promote equal employment opportunity by prohibiting discrimination or harassment in employment because of race, religious creed, color, national origin, ancestry, disability (mental and physical) including HIV and AIDS, medical condition (cancer and genetic characteristics), marital status, sex, sexual orientation, denial of family medical care leave, denial of pregnancy, disability leave, or age (over 40). **OES-funded projects certify that they will comply with all state and federal requirements regarding equal employment opportunity, nondiscrimination and civil rights.**

Please provide the following information:

A.A. Officer: RICHARD D. BURNS, III

Title: HEAD DEPUTY D.A., EMPLOYEE RELATIONS DIVISION

Address: 201 N. FIGUEROA ST., SUITE 1455, LOS ANGELES, CA 90012

Phone: (213) 202-7705

Email: RBurns@da.co.la.ca.us

II. Drug-Free Workplace Act of 1990 - (*Grantee Handbook Section 2152*)

The State of California requires that every person or organization awarded a grant or contract shall certify it will provide a drug free workplace.

III. California Environmental Quality Act (CEQA) - (*Grantee Handbook Section 2153*)

The State of California requires all OES-funded projects to obtain written certification that the project is not impacting the environment negatively.

IV. Lobbying - (*Grantee Handbook Section 2154*)

OES grant funds, grant property, or grant funded positions shall not be used for any lobbying activities, including, but not limited to being paid by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the making of any federal grant, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any federal grant or cooperative agreement.

V. Debarment and Suspension - (*Grantee Handbook Section 2155*)

(This applies to federally funded grants only)

OES-funded projects must certify that it and its principals are not presently debarred, suspended, proposed for debarment, declared ineligible, sentenced to a denial of federal benefits by a state or federal court, or voluntarily excluded from covered transactions by any federal department of agency.

VI. Proof of Authority from City Council/Governing Board

The above-named organization (applicant) accepts responsibility for and will comply with the requirement to obtain written authorization from the city council/governing board in support of this program. The Applicant agrees to provide all matching funds required for said project (including any amendment thereof) under the Program and the funding terms and conditions of OES, and that any cash match will be appropriated as required. It is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and OES disclaim responsibility of any such liability. Furthermore, it is also agreed that grant funds received from OES shall not be used to supplant expenditures controlled by the city council/governing board.

The applicant is required to obtain written authorization from the city council/governing board that the official executing this agreement is, in fact, authorized to do so. The applicant is also required to maintain said written authorization on file and readily available upon demand.

All appropriate documentation must be maintained on file by the project and available for OES or public scrutiny upon request. Failure to comply with these requirements may result in suspension of payments under the grant or termination of the grant or both and the grantee may be ineligible for award of any future grants if the OES determines that any of the following has occurred: (1) the grantee has made false certification, or (2) violates the certification by failing to carry out the requirements as noted above.

CERTIFICATION

I, the official named below, am the same individual authorized to sign the Grant Award Agreement [line 13 on Grant Award Face Sheet], and hereby swear that I am duly authorized legally to bind the contractor or grant recipient to the above described certification. I am fully aware that this certification, executed on the date and in the county below, is made under penalty of perjury under the laws of the State of California.

Authorized Official's Signature: Steve Cooley

Authorized Official's Typed Name: STEVE COOLEY

Authorized Official's Title: DISTRICT ATTORNEY

Date Executed: _____

Federal ID Number: # 95-6000927

Executed in the City/County of: LOS ANGELES

AUTHORIZED BY:

- City/County Financial Officer
- City Manager
- Governing Board Chair

Signature: William R. Mangan

Typed Name: WILLIAM R. MANGAN

Title: DIRECTOR, BUREAU OF MANAGEMENT & BUDGET

C.H.E.S.S.
CLEARINGHOUSE ELECTRONIC SURVEILLANCE SYSTEM

***A Multi-Jurisdictional Task Force to Combat Narcotics Trafficking
With Telephone Wiretaps***

1. PROBLEM STATEMENT

A. Description of the Jurisdiction: Los Angeles County

Los Angeles County has a population of over 10,000,000 people. The county is approximately 4,083 square miles and includes 84 incorporated cities as well as unincorporated county areas. It has become an enormous melting pot of various ethnicities with varying economic circumstances. It's proximity to the international border makes Los Angeles County an ideal place from which narcotics dealers can direct and engage in large-scale drug trafficking operations. Los Angeles County is also a major transportation/shipment center with a large harbor, an international airport, several smaller airports, and an extensive freeway system. Los Angeles also has a diverse and dense population. All these factors combine to make Los Angeles County a logical location for large-scale drug traffickers to set up operations.

Los Angeles has been designated a High Intensity Drug Trafficking Area (HIDTA) by the federal government. The enhanced prosecution efforts focusing on major narcotics vendors have had a significant impact in Los Angeles County. Since the Los Angeles County District Attorney's Major Narcotics Division was created, vertical prosecutorial representation has

been utilized. Highly qualified unit prosecutors have participated in prosecuting some of the largest seizures in state history.

The region's most prevalent drugs include cocaine, methamphetamine, marijuana and heroin. Cocaine continues to be a major narcotics problem within the County of Los Angeles. Since July 1, 1998, the Major Narcotics Division has prosecuted a number of cocaine cases involving the seizure of over 150 pounds of cocaine.

Clandestine manufacture and distribution of methamphetamine has created a public health and safety crisis for the 10,000,000 residents of Los Angeles County. Despite increased law enforcement efforts at federal, state and local levels, the illicit production, distribution, and abuse of methamphetamine continues to grow at an alarming rate. A study by the Western States Information Network (WSIN) states that a total of 754 children were reported to be present at labs and related lab sites in California in 1998. WSIN also reports that 1,429 clandestine labs were seized in California in 1996; 1,579 clandestine labs were seized in 1997; and 1,717 were seized in 1998. In 1998 there were 201 labs seized in Los Angeles County. Although exact statistics are not immediately available, it is believed that the number of clandestine laboratories seized in Los Angeles County has continued to increase. In addition, deaths and resulting homicide prosecutions are on the increase due to the explosion of the laboratories.

This data is only one indicator of a problem involving thousands of Los Angeles residents, with the concomitant mental and physical injury, loss of opportunity and disruption of families. DEA cites substantial evidence that the abuse of methamphetamine is associated with violent behavior and criminal activity. Of growing concern is the welfare of children in Los Angeles County who are exposed to the toxins used in methamphetamine manufacture. Clandestine production in California and Mexico accounts for 90% of the methamphetamine trafficked and abused in the United States. Meth labs in Los Angeles County have exploded both literally and figuratively, in the past ten years. The Major Narcotics Division recently filed several cases involving "super labs," which are capable of manufacturing up to 10 pounds of finished product per day.

The Los Angeles District Attorney's Office maintains statistics regarding felony filings through its Prosecution Information Management System (PIMS). Statistics generated from January 1998 through December 2000 indicate that this office filed felonies against 177,377 defendants and that 70,779 of those cases were for felony drug offenses. Narcotics offenses represent over 40% of all felony filings in Los Angeles County.

During this same period, there were a total of 21,022 defendants filed for Sale or Possession offenses. The PIMS reports do not indicate the specific controlled substance that is involved;

however, these statistics provide a general overview of the extent of the narcotics problem in Los Angeles County. These percentages have remained relatively consistent throughout 2003.

B. Problems and Trends

The use of state wiretaps pursuant to Penal Code Sections 629.50 et seq. has increased dramatically over the past four years. The Major Narcotics Division of the Los Angeles County District Attorney's Office is the designated unit to draft and supervise all state wiretaps for Los Angeles County. This unit has been significantly impacted as a result of the constantly increasing number of state wiretaps.

In 1998, the Major Narcotics Division processed 37 new applications and extensions for wiretaps. In 1999 this unit processed 86 applications (including extensions), and in 2000, 105 applications and orders were processed. With the 105 wiretap orders in 2000, the attorneys were required to file more than 1000 72-hour reports with the court. Each wiretap also requires filing with the court an inventory of every person intercepted during the wiretap, and that notice be sent to each person. In 2003, the Major Narcotics Division prepared and processed 143 narcotics wiretaps (including extensions). As of May 15, 2004, the Division has already processed 43 applications and orders.

Although interesting and intellectually challenging, the wiretap process can also be tedious and time-consuming. The initial drafting of a wiretap application and affidavit takes several full days, and once the wiretap is active the deputies must be available 24 hours a day to give legal advice to the monitoring team. Every six days during the duration of the wiretap, the deputy must also prepare a report to the issuing judge containing summaries of pertinent phone calls and justification to continue the wiretap.

The Los Angeles County Regional Criminal Information Clearinghouse (LACRCIC) is in the process of significantly increasing the size and capacity of its wiretap room capabilities from 12 ports (i.e., 12 stations providing the capacity to monitor 12 telephone lines simultaneously) to 32 ports before the end of 2003. This increase in wireroom capabilities is a reflection of the value and effectiveness of telephone wiretaps, as recognized by the entire Los Angeles law enforcement community.

2. PROGRAM PLAN

A. Target Area and Target Population

The District Attorney's CHES (Clearing House Electronic Surveillance System) unit will handle telephone wiretap applications processed through Los Angeles County Regional Criminal Information Clearinghouse. The prosecutors assigned to CHES will specifically assist the state, federal and local law enforcement agencies and multi-jurisdictional task forces that use the Clearinghouse wire room and facilities.

The attorneys will provide the legal support necessary to the wiretap applications and the cases derived from the wiretaps.

B. Program Description

The CHES Program was written to conform with the Los Angeles County Local Plan and will be used to fund two specially trained deputy district attorneys to work full-time on wiretaps and the cases derived from those wiretaps. Both Deputies will have offices in the Major Narcotics Division located in the Hall of Records in downtown Los Angeles. Both Deputies, upon request will travel on-site to the Clearinghouse location for any issues that may arise. The funding will be focused on providing the legal expertise that is essential to all stages of wiretap procedures and the prosecutions and litigation that follows.

The CHESS Deputies will be available to respond to the immediate needs of the law enforcement agencies involved with ongoing wiretaps as well as new applications. The assigned deputies' responsibilities will include reviewing the appropriateness and feasibility of a wiretap with the investigating officer; preparing the initial affidavit, application, and orders; preparing 30-day extensions on continuing wiretaps; preparing six-day reports to the judge; providing 24-hour a day advice to the monitors/ investigators; reviewing wiretap related cases for filing; litigating the admissibility of intercepted conversations in court; preparing sealing orders and final inventory orders; and vertically prosecuting the cases derived from the wiretaps.

Additionally, since the use of wiretaps is a relatively recent development in state law and there is little clear-cut case law on many of the recurring issues in wiretap litigation, the wiretap deputies will be responsible for researching all relevant statutes and case law and developing points and authorities for use in arguing wiretap suppression motions. The CHESS deputies will be responsible for expanding the current training program to state and local law enforcement officers on the use and preparation of wiretaps.

C. Goals, Objectives, Activities, Performance Measures and Projections

Goal: Reduce illegal activities of targeted offenders through law enforcement and prosecution efforts.

Objective 1: Reduce narcotic trafficking in Los Angeles County through the use of telephone wiretaps in investigations.

Activities:

- a. Utilizing the intelligence gathered in narcotic investigations, the *C.H.E.S.S.* attorneys will review and monitor wiretap applications and oversee all other wiretap procedures.

Performance Measure: Number of wiretap investigations.

Projection: Not less than 18 wiretap investigations.

- b. Increase the efficiency of the wiretap application process through the availability of DDAs assigned full-time to wiretaps.

Performance Measure: Number of days from preparation of affidavit to signing of court order.

Projection: Not more than 7 days.

- c. Provide investigation assistance and advice in drug trafficking investigations where telephone wiretaps are used.

Performance Measure: Number of investigation assists conducted.

Projection: Not less than 18 wiretap investigation assists.

Outcome Measure: Collect baseline data.

Objective 2: Reduce narcotic trafficking in Los Angeles County through increased prosecution of offenders in investigations where a telephone wiretap was used.

Activities:

- a. The cases that arise from the wiretaps will be vertically prosecuted by the specially assigned *C.H.E.S.S.* DDA's, who will handle the cases from the initial filing stage.

Performance Measure: Number of defendants who have felony charges filed.

Projection: Estimated 16 suspects charged with felonies.

- b. The cases will be handled by the DDA's through disposition, by way of plea or trial.

Performance Measure: Number of convictions.

Projection: Estimated 12 defendants convicted.

Outcome Measure: Obtain baseline data.

Objective 3: Educate law enforcement officers and prosecutors regarding:

- When a wiretap is an appropriate investigative tool.
- Wiretap laws and procedures
- Legal and ethical issues pertaining to wiretaps.

Activities

- a. Develop curricula for education and training of law enforcement officers and prosecutors.

Performance Measure and Projection: Development of curricula.

During the 2004-2005 grant year, CHESS staff will conduct at least two seminars for investigators and prosecutors in the subject areas.

Performance Measure: Number of investigators and prosecutors participating in the training.

Projection: Not less than 20 investigators and prosecutors will participate in the training.

Outcome Measure: Successful achievement of this objective will be manifested by broader and more effective investigative and prosecutorial efforts against drug traffickers. During the project we will seek out statistical or other methods to measure and evaluate this outcome.

3. IMPLEMENTATION

A. Organizational Description

The Los Angeles County Anti-Drug Abuse Steering Committee (ADA Committee) directs the ADA Enforcement Program to address the county's prioritized illegal drugs and violence problems in accordance with the Los Angeles Countywide Plan (Local Plan). The ADA Committee is composed of the Sheriff, District Attorney, Chief Probation Officer, the Los Angeles City Attorney and the Los Angeles Police Chief, and all other Chiefs of Police in the County (the latter represented by three chiefs through the Los Angeles County Police Chiefs' Association), the Los Angeles City Mayor, the Los Angeles County Narcotics and Dangerous Drugs Commissioner, the Courts, the County Public Defender, and the County's chief drug administrator.

Other key agencies, such as the schools, State and Federal enforcement agencies, and treatment and rehabilitation providers are encouraged to participate. The ADA Committee selected the Sheriff to serve as chairperson, and the Sheriff's Department to act as the lead agency for submitting separate component applications, and to serve as the single point of contact for the ADA Enforcement Program.

The ADA Committee at its meeting of May 13, 2004, the Minutes of which were formally adopted on May 13, 2004, agreed to continue the ADA Enforcement Program through Fiscal Year (FY) 2004-05 with nine ongoing projects, all at various stages in their respective funding cycles; and again selected the "Los Angeles Regional Gang Information Network" (LARGIN) project. The continuity of these ten projects under eight separate grant awards (three projects administered by LA IMPACT are components of a single application and converted into a single grant award) is subject to the ADA Committee's discretion based on its prioritization of the County's needs and Local Plan. The ADA Enforcement Program participants are bound by an Operational Agreement that encompasses all of the projects, and which is amended from time to time to conform with the ADA Committee's project selections.

COMNET (Community Based Multi-Agency Narcotics Enforcement Team), a multi-agency task force project by the Sheriff's Department, as lead agency, the District Attorney's office and the Probation Department. COMNET addresses chronic narcotics related problems in unincorporated areas, contract cities, and, upon request, in other municipalities.

NEST (Narcotics Enforcement Surveillance Team), by the City of Los Angeles through the Los Angeles City Police Department, Los Angeles City Attorney, and the District Attorney. NEST targets street-level drug offenders in narcotics infested neighborhoods, vertically prosecutes criminal cases, and enforces codes that ensure eviction of drug offenders residing in rental properties.

LA CLEARINGHOUSE, (Los Angeles County Regional Criminal Information Clearinghouse (aka: LACRCIC), a multi-agency task force under the auspices of the Los Angeles County Police Chiefs' Association (LACPCA), with support from State and Federal agencies, the City of Hawthorne being the proponent agency. The LA Clearinghouse is an intelligence gathering entity, linked with State and national networks, that supports all law enforcement agencies in this County in coordinating investigations and targeting drug trafficking organizations.

LARGIN (Los Angeles Regional Gang Information Network), a multi-agency gang clearinghouse, staffed by personnel of the Los Angeles County Sheriff's Department and Los Angeles Police, and administered under the auspices of the Los Angeles County Police Chiefs' Association (LACPCA), operates in conjunction with the LA CLEARINGHOUSE (aka: LACRCIC), and provides information on gangs, gang crime and relevant narcotics intelligence; consolidated parole and probation data from the California Department of Corrections and the California Youth Authority, and makes available a resource directory of community-based organizations involved in gang reduction and drug rehabilitation.

ALERT (Allied Laboratory Enforcement Response Team) responds to clandestine methamphetamine laboratories for the purposes of clean-up and prosecution. Sub-components to this multi-jurisdictional team are deputy district attorneys assigned to handle vertical

prosecution of major violators and detectives specially trained to address the rising number of children found in drug labs.

BANET (Burbank Airport Narcotics Enforcement Team) a multi-agency effort that target narcotics trafficking at Burbank Airport and beyond.

CRAFT (Criminal Racketeering Asset Forfeiture Task Force), a multi-agency task force of investigators, with the assistance from the District Attorney and the LA Clearinghouse, targets money laundering.

The **ALERT, BANET, and CRAFT** projects are components of **LA IMPACT** (Los Angeles Interagency Metropolitan Police Apprehension Crime Task-Force. Implemented by its Board of Directors, representing 47 municipalities, through and Executive Council representing local, State and Federal law enforcement, the City of Hawthorne being the proponent agency, and are fiscally administered under one contractual grant award.

LADTEP (Los Angeles Drug Treatment Enhancement Program) implemented by the Countywide Criminal Justice Coordination Committee (CCJCC), Executive Office of the Board of Supervisors, in conjunction with the Los Angeles Superior Court and the Probation Department, enhances intensive urinalysis testing, enforcement provisions, data collection and

program monitoring of the Los Angeles Drug Court Program, and provides vocational, educational and job placement services.

ADA-REDAP (Anti-Drug Abuse Re-Entry Drug Addicts Program), administered by the Probation Department serving as lead agency, in partnership with the Los Angeles Superior Court and the Los Angeles County Health Department. The ADA-REDAP project provides transitional housing for drug-addicted probationers bound for State prison, who were provided county probation on the condition of entering and completing the Sentenced Offender Drug Court. The project facilitated participation in a treatment plan and aftercare/vocational component.

CHESS (Clearinghouse Electronic Surveillance System) implemented by the District Attorney's Office in partnership with LACRCIC, in which District Attorneys will review the appropriateness and feasibility of wiretaps and enhance the ability to accelerate vertical prosecution of cases.

Collectively, these ten projects execute a strategy based on Federal Program Purpose Areas deemed best for addressing the county's prioritized needs through vigorous enforcement and prosecution components, and alternative approaches specifically pertaining to meeting drug-dependent and alcoholic offender treatment needs. The ADA Committee Meeting Minutes of

May 13, 2004, adopted and executed on May 13, 2004 reflecting the decision to continue the countywide strategy and resultant ongoing projects, are included as integral to this application. The ADA Enforcement Program countywide organization chart (attached) demonstrates the relationship between the ADA Committee and all of the project components bound by the Operational Agreement. Immediately following this chart is this project's organization chart showing its specific component(s), with assigned funded and donated staff.

The Los Angeles County District Attorney's Office is the largest local prosecuting agency in the nation. The District Attorney represents the people of Los Angeles County in all adult felonies, juvenile prosecutions, and most misdemeanor crimes committed in the County. Over 70,000 felonies, 270,000 misdemeanors and 30,000 juvenile cases are filed each year. The District Attorney's Office has a staff of over 2,750 including 1000 Deputy District Attorneys and 200 District Attorney Investigators who are sworn peace officers. The Major Narcotics Division, with a staff of 12 attorneys, will administer the C.H.E.S.S. program.

In 1996, the Major Narcotics Division prosecuted 176 of the largest narcotics cases in the nation, involving 436 defendants arrested by 14 municipal police departments, the Los Angeles County Sheriff's Department, BNE and L.A. IMPACT's multi-jurisdictional narcotic task forces, DEA, the California Highway Patrol and the Orange County Regional Narcotics Suppression Program. Specially trained and assigned prosecutors try cases in both state and

federal courts. Currently, several prosecutors are cross-designated to federal court.

Head Deputy Scott Carbaugh will supervise the prosecution component of the C.H.E.S.S. program in close cooperation with the District Attorney's Bureau of Investigation and local law enforcement agency, LACRIC. Co-location and daily contacts will ensure close coordination of all agencies to achieve the goals and objectives of the project. He oversees the Major Narcotics Division and also provides supervision for:

- The OCJP-supported Major Narcotic Vendors Prosecution Unit
- The Federal High Intensity Drug Trafficking Area (HIDTA) Prosecution Unit
- Liaison with the LA IMPACT Allied Law Enforcement Response Team
- Liaison with the BNE Clandestine Laboratory Enforcement Program

Bureau of Specialized Prosecutions Director Janet S. Moore, who represents the District Attorney on the Steering Committee, will provide administrative oversight for the C.H.E.S.S. program.

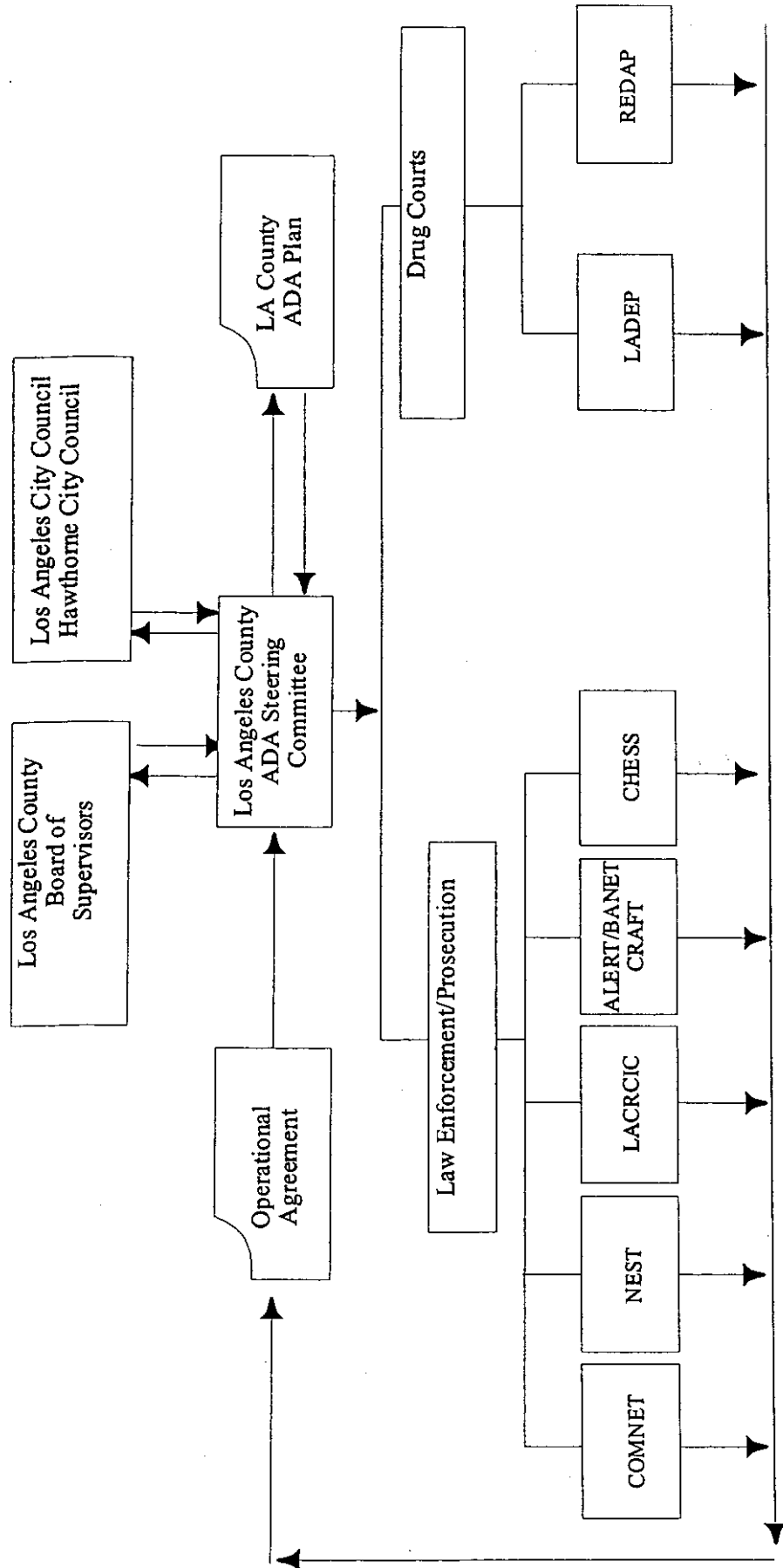
Los Angeles County has been designated by the federal government as a High Intensity Drug Traffic Area (HIDTA), one of only five in the nation. In recognition of the need for specialized prosecution of drug and drug-related crimes, the District Attorney has developed a

specialized vertical prosecution unit with highly trained prosecutors and investigators to deal more effectively with the drug problem in Los Angeles County. In addition, special prosecutors are cross-designated to the U.S. Attorney's office to prosecute cases in federal court. The department participates in the HIDTA task force, the Countywide Anti-Drug Abuse Steering Committee, and numerous multi-agency drug task forces serving law enforcement throughout the county.

The District Attorney's Office has extensive experience in grants management and currently administers state, federal, and local grant funding for 30 programs including Anti-Drug Abuse Enforcement and vertical prosecution grants targeting career criminals, child abusers, family violence, and hardcore gang members. The C.H.E.S.S. program will fund two deputy district attorneys.

B. Organizational Charts: PLEASE SEE ATTACHED

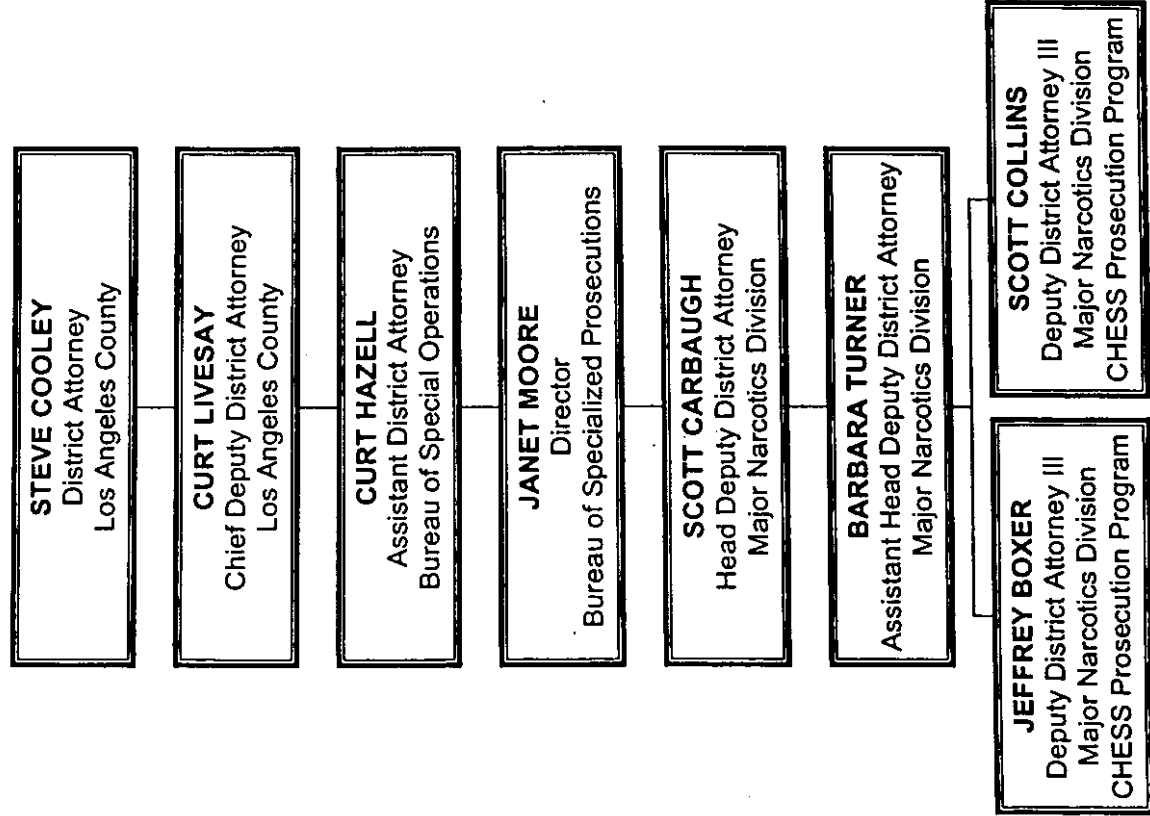
Los Angeles County Anti-Drug Abuse Enforcement Program



**LOS ANGELES COUNTY
DISTRICT ATTORNEY'S OFFICE**

**MAJOR NARCOTICS DIVISION
CHESS PROSECUTION PROGRAM**

FY 2004-2005



**OFFICE OF EMERGENCY SERVICES
CLEARINGHOUSE ELECTRONIC SURVEILLANCE SYSTEM (CHESS)
LOS ANGELES COUNTY DISTRICT ATTORNEY'S OFFICE
FISCAL YEAR 2004-2005**

BUDGET NARRATIVE

The Clearinghouse Electronic Surveillance System (CHESS) will support the implementation of a full-time Wiretap Unit within the Major Narcotics Division of the Los Angeles County District Attorney's Office. The Los Angeles County Regional Criminal Information Clearinghouse (LACRCIC) currently maintains a wiretap center and will provide analytical support for CHESS wiretap investigations.

The Los Angeles County District Attorney's Office is the lead agency for this project. The District Attorney's allocated grant funds are supported by the proposed budget in that two (2) Deputy District Attorney III's (DDA) will staff this project. This staffing structure represents 80 percent of the funding to support the provisions of prosecutorial duties.

The DDA's assigned to this project are responsible for reviewing the appropriateness and feasibility of a wiretap with the investigating officer; preparing the initial affidavit, application, and orders; preparing 30-day extensions on continuing wiretaps; preparing 72-hour reports to the judge; providing 24-hour a day advice to the monitors/investigators; reviewing wiretap related cases for filing; litigating the admissibility of intercepted conversations in court; preparing sealing orders and final inventory orders; and vertically prosecuting the cases derived from the wiretaps.

Additionally, since the use of wiretaps is a relatively recent development in state law and there is little clear-cut case law on many of the recurring issues in wiretap litigation, the wiretap deputies would be responsible for researching all relevant statutes and case law and developing points and authorities for use in arguing wiretap suppression motions. Currently, the DDA's are providing a limited amount of ongoing training to state and local law enforcement officers on the use and preparation of wiretaps. They will also be responsible for expanding training on this program.

The CHESS deputies' educational qualifications include a law degree and current membership in the State Bar of California.

Subcontracting services are not anticipated at this time. Any mid-year salary adjustments will be absorbed through salary savings, which has been factored into the overall budget.

Indirect costs are necessary to the operations of the organization and the performance of the project. The costs associated with the operation and maintenance of the facility, accounting services and administrative salaries are included in the indirect costs.

Projects are required to budget for training and conferences for the OES-sponsored training session during the grant year.

| BUDGET CATEGORY AND LINE - ITEM DETAIL | | | | |
|---|---|-----------|------------|------------------|
| A. Personal Services - Salaries/Employee Benefits | | | | |
| Clearinghouse Electronic Surveillance System (CHESS) FY 2004 - 2005 | | | | COST |
| 2.0 Deputy District Attorney III | | | | |
| 100% | @ | 12 Months | \$9,083.27 | \$217,998 |
| Less Salary Savings | | | | \$0 |
| <i>Total Salaries</i> | | | | \$217,998 |
| Employee Benefits @ 48.983% | | | | \$106,782 |
| <i>Sub-Total</i> | | | | \$324,781 |
| DA Match | | | | (\$67,088) |
| TOTAL SALARIES AND EMPLOYEE BENEFITS | | | | \$257,693 |

| BUDGET CATEGORY AND LINE - ITEM DETAIL | | |
|---|--|-----------------|
| B. Operating Expenses | | |
| Clearinghouse Electronic Surveillance System (CHESS) FY 2004 - 2005 | | COST |
| INDIRECT COST | | |
| 10% of net salaries \$217,998 | | \$21,800 |
| Bar Dues per Deputy District Attorney @ \$395 | | \$790 |
| TOTAL OPERATING EXPENSES | | \$22,590 |

OCJP-A303b (Rev. 7/97)

Staff: Jeff Boxer and Scott Collins

| BUDGET CATEGORY AND LINE - ITEM DETAIL | | | | |
|---|-----------|-------|------------|---------------|
| C. Equipment | | | | |
| Clearinghouse Electronic Surveillance System (CHESS) FY 2004 - 2005 | | | | COST |
| NONE | | | | |
| TOTAL EQUIPMENT | | | | \$0 |
| PROJECT TOTAL | | | | \$280,283 |
| FUND DISTRIBUTION | FEDERAL | STATE | CASH MATCH | IN-KIND MATCH |
| 1. Amount of Funds | \$280,283 | \$0 | \$0 | \$0 |
| 2. Percentage of Funds | 100% | 0% | 0% | 0% |

OCJP-A303c (Rev. 7/97)

Staff: Jeff Boxer and Scott Collins

APPENDIX

OPERATIONAL AGREEMENT

TO BE MAILED TO OES

AND INSERTED AT A LATER DATE

LOS ANGELES COUNTY
ANTI-DRUG ABUSE ENFORCEMENT
PROGRAM
ANTI-DRUG ABUSE STEERING COMMITTEE
MINUTES OF THE MAY 13, 2004
MEETING

**LOS ANGELES COUNTY ANTI-DRUG ABUSE COMMITTEE
SHERIFF'S COMMANDER RICHARD L. CASTRO, CHAIRPERSON
SHERIFF'S COMMANDER JON K. ENGBRETSSEN, ALTERNATE**

MINUTES - MAY 13, 2004

Voting Members Present

| | |
|--------------------|---|
| Richard L. Castro | Chairman (tie-breaker); Commander, Detective Division, Los Angeles County Sheriff's Department |
| Stephen B. Johnson | Captain, Los Angeles County Sheriff's Department, Narcotics Bureau |
| Michael A. Tynan | Judge of the Superior Court, Los Angeles; also Proxy for The Honorable David S. Wesley , Supervising Judge, Los Angeles Superior Court; and Proxy for Susan Cichy , Administrator, Los Angeles Superior Court |
| James Herren | Chief, Torrance Police Department |
| Ronald R. Ingels | Chief, La Verne Police Department |
| Steven R. Port | Chief, Hawthorne Police Department |
| Joanne Rotstein | Special Assistant, Los Angeles County Public Defender, Proxy for Michael Judge , Public Defender |
| Bruce Crosley | Captain, Los Angeles Police Department, Narcotics Division |
| Tina Hess | Supervising Deputy City Attorney, Proxy for Luis Li , Chief, Criminal Division, Los Angeles City Attorney's Office |
| Scott Carbaugh | Head Deputy, Major Narcotics Division, Los Angeles County District Attorney's Office |
| Carol Morris Lowe | Planning Director, Los Angeles County Department of Health Services, Alcohol and Drug Program Administration, Proxy for Patrick L. Ogawa , Chief, Alcohol and Drug Program Administration |
| Anthony Jimenez | Supervising Deputy Probation Officer, Probation Department, Proxy for David Davies , Chief, Adult Field Services Bureaus, Probation Department |
| Paul de la Cerda | Mayor's Criminal Justice Planning Office, Proxy for Joe Jackson , Director, Mayor's Criminal Justice Planning Office |
| Janet Moore | District Attorney's Office, Proxy for Steve Cooley , Los Angeles County District Attorney |

I. Call to order

Chairperson Castro called the meeting to order at 2:14 p.m.

II. Introductions and Membership Confirmation

Voting members and their proxies were identified and a quorum was reached.

III. Minutes of May 6, 2004

The committee unanimously adopted the Minutes of the Meeting of May 6, 2004.
Motion: Port - Herren

IV. New Proposals

Chief Port announced that the LARGIN Program would need \$300,000 for F/Y 2004-2005. It was agreed that after LACRCIC's 10% reduction (\$153,707) to aid in funding LARGIN, a total of \$146,293 was still needed to total the requested amount of \$300,000. The committee members agreed that ongoing projects voluntarily be reduced by 2.7473638% as follows:

| | <u>Reduction</u> |
|--------|------------------|
| COMNET | \$ 38,572 |
| CHESS | 7,918 |
| LADTEP | 10,237 |
| REDAP | 6,919 |
| NEST | 49,393 |
| ALERT | 16,062 |
| BANET | 4,411 |
| CRAFT | 12,782 |

Motion to Approve: Johnson - Moore

V. Apportionment of Funds

Chief Ingels proposed that \$350,000 be reallocated from LA IMPACT's Program, CRAFT, to LA IMPACT's Program, BANET.

Accordingly, the committee unanimously adopted a motion to apportionment the Countywide allocation of \$6,861,920 funds reflecting the reduction, to wit:

| | <u>FY 2004-05 Amount</u> |
|--------|--------------------------|
| COMNET | \$ 1,365,376 |
| CHESS | 280,283 |
| LADTEP | 362,366 |
| REDAP | 244,914 |
| NEST | 1,748,430 |
| ALERT | 568,574 |
| BANET | 506,158 |
| CRAFT | 102,456 |

LACRCIC
LARGIN

1,383,363
300,000

Motion to Approve: Johnson - Port

VI. Application Requirements and Timeline

The applications are due to the LASD Grants Unit by Friday, May 21, 2004.

VII. Other Business

Chief Ingels proposed that the committee meet earlier in the application process to discuss proposals and current programs. It was agreed to possibly meet in February 2005.

Motion: Ingels - Tynan

The chair announced there would be a 30 minute break to allow time for typing minutes, which is the official record of the selection of projects and the apportionment of funds, required to be included in each program's grant application. The meeting was recessed at 2:26 p.m.

The meeting was reconvened at 3:15 p.m.

The minutes were reviewed.

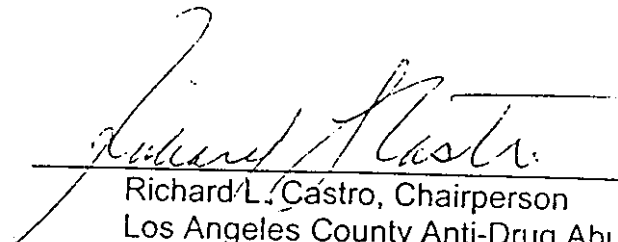
Motion to Approve: Moore - Port

VIII. The meeting was adjourned at 3:37 p.m.

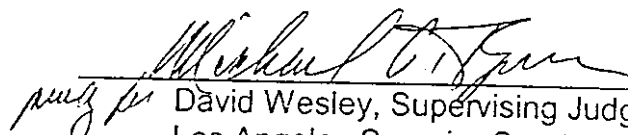
By: Teri Setter, 5/13/04

We, the undersigned, the Chairperson and voting members of the Los Angeles County Anti-Drug Abuse Committee, or their duly authorized representatives on their behalf, do hereby certify that at the Committee Meeting of May 13, 2004, the committee by majority vote adopted the motions pertaining to the selection of projects, and the apportionment of the FY 2004-05 Los Angeles County Byrne Formula Grant allocated by the Governor's Office of Emergency Services in support of the Los Angeles County Anti-Drug Abuse Enforcement Program, as reported in the aforementioned Committee Meeting Minutes.

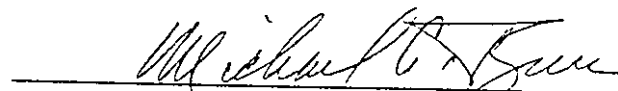
Signed:


Richard L. Castro, Chairperson
Los Angeles County Anti-Drug Abuse Committee;
Commander, Detective Division
Los Angeles County Sheriff's Department

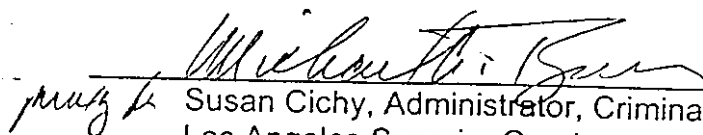
Signed:


David Wesley, Supervising Judge
Los Angeles Superior Court

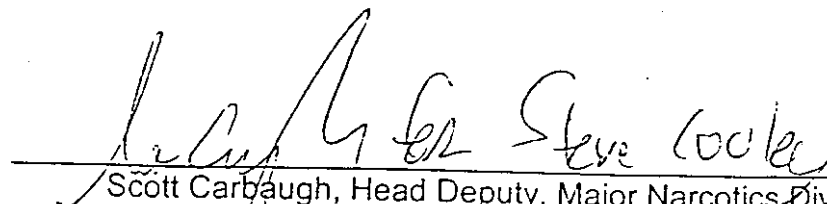
Signed:


Michael A. Tynan, Judge of the Superior Court
Los Angeles Superior Court

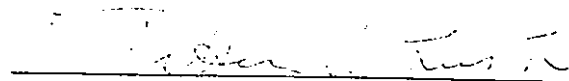
Signed:


Susan Cichy, Administrator, Criminal Division
Los Angeles Superior Court

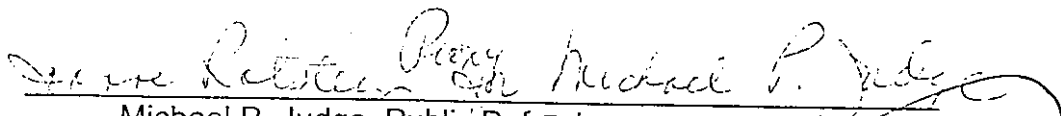
Signed:


Scott Carbaugh, Head Deputy, Major Narcotics Division
Los Angeles County District Attorney's Office

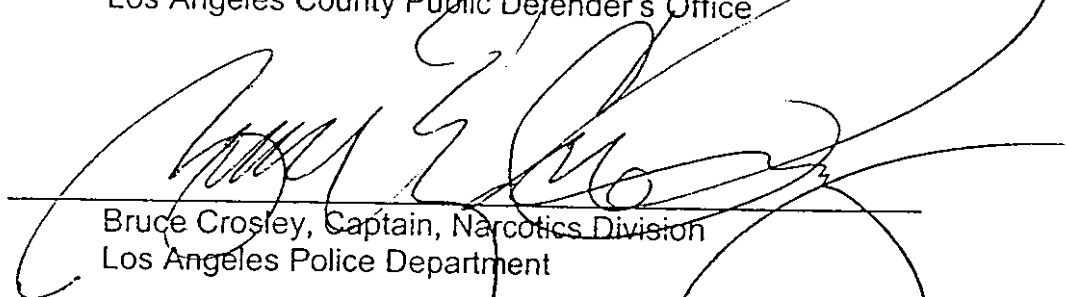
Signed:


Luis Li, Chief, Criminal Division
Los Angeles City Attorney's Office

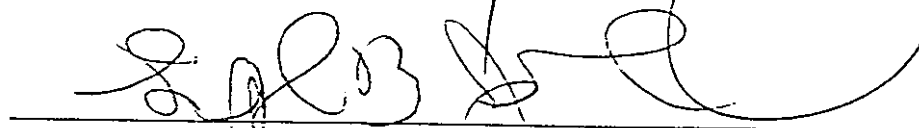
Signed:


Michael P. Judge, Public Defender
Los Angeles County Public Defender's Office

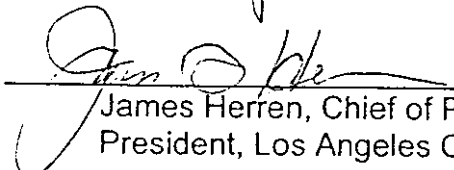
Signed:


Bruce Crosley, Captain, Narcotics Division
Los Angeles Police Department


Signed:


Stephen B. Johnson, Captain, Narcotics Bureau,
Los Angeles County Sheriff's Department

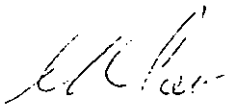
Signed:


James Herren, Chief of Police, City of Torrance;
President, Los Angeles County Police Chiefs' Association

Signed:

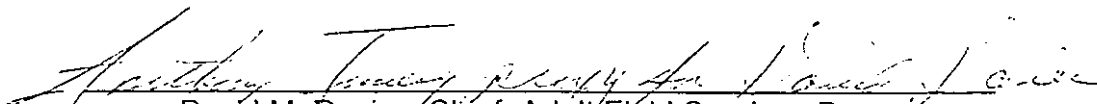

Ron Ingels, Chief of Police, City of La Verne;
Los Angeles County Police Chiefs' Association;
Chair, Board of Directors, LA IMPACT

Signed:



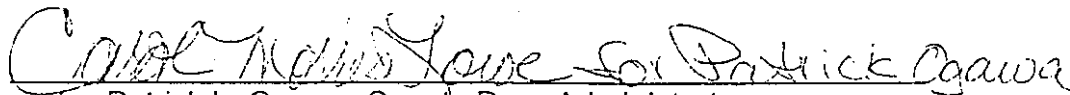
Stephen R. Port, Chief of Police, City of Hawthorne;
Los Angeles County Police Chiefs' Association

Signed:



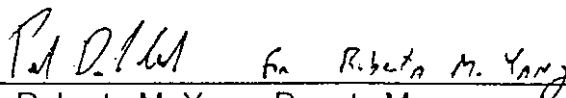
David M. Davies, Chief, Adult Field Services Bureau
Los Angeles County Department of Probation

Signed:



Patrick L. Ogawa, County Drug Administrator;
Director, Alcohol and Drug Program Administration,
Los Angeles County Department of Health Services

Signed:



Roberta M. Yang, Deputy Mayor
Los Angeles Mayor's Criminal Justice Planning Office

Signed:



Lawrence T. Gentile, Chairman
County of Los Angeles Narcotics and Dangerous Drugs Commission

PROJECT SERVICE AREA INFORMATION

1. COUNTY OR COUNTIES SERVED: Enter the name(s) of the county or counties served by the project. Put an asterisk where the principal office of the project is located.

***Los Angeles County**

2. U.S. CONGRESSIONAL DISTRICT(S): Enter the number(s) of the U.S. Congressional District(s) which the project serves. Put an asterisk for the district where the principal office of the project is located.

25, 26, 27, 28, 29, 30, 31, 32, *33, 34, 35, 36, 37, 38, 39

3. STATE ASSEMBLY DISTRICTS(S): Enter the number(s) of the State Assembly District(s) which the project serves. Put an asterisk for the district where the principal office of the project is located.

39, 40, 42, 43, 44, 45, *46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 57, 58

4. STATE SENATE DISTRICTS(S): Enter the number(s) of the State Senate District(s) which the project serves. Put an asterisk for the district where the principal office of the project is located.

20, 21, *22, 23, 24, 25, 26, 27, 28, 30

5. POPULATION OF SERVICE AREA: Enter the total population of the service area served by the project.

Approximately 10,000,000

PROJECT CONTACT INFORMATION

Applicant: Los Angeles County Grant Number _____

Provide the name, title, address, telephone number, and e-mail address for the project contact persons named below. If a section does not apply to your project, enter "N/A."

1. The person having day-to-day responsibility for the project:

| | | | |
|-------------------|----------------------------------|-------------|-------------------------------|
| Name: | Scott Carbaugh | Title: | Head Deputy District Attorney |
| Address: | 320 West Temple Street, Ste. 345 | City: | Los Angeles, CA Zip: 90012 |
| Telephone Number: | (213) 974-5907 | Fax Number: | (213) 626-5125 |
| E-Mail: | scarbaug@da.co.la.ca.us | | |

2. The person to whom the person listed in #1 is accountable:

| | | | |
|-------------------|-------------------------------------|-------------|---|
| Name: | Janet Moore | Title: | Bureau Director of Specialized Prosecutions |
| Address: | 210 West Temple Street, Ste. 18-201 | City: | Los Angeles, CA Zip: 90012 |
| Telephone Number: | (213) 974-3881 | Fax Number: | (213) 974-1484 |
| E-Mail: | jmoore@da.co.la.ca.us | | |

3. The executive director of a nonprofit organization or the chief executive officer (e.g., chief of police, superintendent of schools) of the implementing agency:

| | | | |
|-------------------|------------------------------------|-------------|----------------------------|
| Name: | Steve Cooley | Title: | District Attorney |
| Address: | 210 West Temple Street, Ste.18-709 | City: | Los Angeles, CA Zip: 90012 |
| Telephone Number: | (213) 974-3501 | Fax Number: | (213) 687-8525 |
| E-Mail: | scooley@da.co.la.ca.us | | |

4. The financial officer for the project:

| | | | |
|-------------------|-----------------------------------|-------------|---|
| Name: | William Mangan | Title: | Director, Bureau of Management and Budget |
| Address: | 201 N. Figueroa Street, Ste. 1300 | City: | Los Angeles, CA Zip: 90012 |
| Telephone Number: | (213) 202-7616 | Fax Number: | (213) 202-6086 |
| E-Mail: | wrmangan@da.co.la.ca.us | | |

5. The project director for the project:

| | | | |
|-------------------|------------------------------------|-------------|----------------------------|
| Name: | Steve Cooley | Title: | District Attorney |
| Address: | 210 West Temple Street, Ste.18-709 | City: | Los Angeles, CA Zip: 90012 |
| Telephone Number: | (213) 974-3501 | Fax Number: | (213) 687-8525 |
| E-Mail: | scooley@da.co.la.ca.us | | |

6. The chair of the governing body of the implementing agency: (Provide address and telephone number other than that of the implementing agency.)

| | | | |
|-------------------|----------------------------------|-------------|-----------------------------|
| Name: | Don Knabe | Title: | Supervisor, Fourth District |
| Address: | 500 West Temple Street, Ste. 822 | City: | Los Angeles, CA Zip: 90012 |
| Telephone Number: | (213) 974-4444 | Fax Number: | (213) 626-6941 |
| E-Mail: | don@bos.co.la.ca.us | DA Liaison: | cgallucci@bos.co.la.ca.us |

PROJECT SUMMARY

| | | |
|--|--|--|
| 1. PROJECT YEAR X New Year 2 Year 3 Other _____ | 2. PROJECT TITLE Clearinghouse Electronic Surveillance System (CHESS) | 3. GRANT PERIOD July 1, 2004 to June 30, 2005 |
| 4. APPLICANT Name: County of Los Angeles Address: 210 W. Temple St., Suite 18-709C Los Angeles, California 90012 Phone: (213) 974-3501 Fax #: (213) 974-3512 | | 5. FUNDS REQUESTED \$ 280,283 |
| 6. IMPLEMENTING AGENCY Name: Los Angeles County District Attorney Address: 210 W. Temple St., Suite 18-709C Los Angeles, California 90012 E-mail address: lada@co.la.ca.us Phone: (213) 974-3501 Fax #: (213) 974-3512 | | |
| 7. PROGRAM DESCRIPTION C.H.E.S.S. funding will be used to provide two specially trained deputy district attorneys to work full-time on wiretaps and the cases derived from those wiretaps. Both Deputies will have offices in the Major Narcotics Division located in the Hall of Records in downtown Los Angeles. Both Deputies, upon request will travel on-site to the Clearinghouse location for any issues that may arise. The funding will be focused on providing the legal expertise that is essential to all stages of wiretap procedures and the prosecutions and litigation that follows. The CHESS Deputies be available to respond to the immediate needs of the law enforcement agencies involved with ongoing wiretaps as well as new applications. The assigned deputies' responsibilities will include reviewing the appropriateness and feasibility of a wiretap with the investigating officer; preparing the initial affidavit, application, and orders; preparing 30-day extensions on continuing wiretaps; preparing 72-hour reports to the judge; providing 24-hour a day advice to the monitors/ investigators; reviewing wiretap related cases for filing; litigating the admissibility of intercepted conversations in court; preparing sealing orders and final inventory orders; and vertically prosecuting the cases derived from the wiretaps. Additionally, the wiretap deputies will be responsible for researching all relevant statutes and case law and developing points and authorities for use in arguing wiretap suppression motions. The CHESS deputies will be responsible for expanding the current training program to state and local law enforcement officers on the use and preparation of wiretaps. | | |

8. PROBLEM STATEMENT

In 1998, the Major Narcotics Division processed 37 new applications and extensions for wiretaps. In 1999 this unit processed 86 applications (including extensions), and in 2000, 105 applications and orders were processed. With the 105 wiretap orders in 2000, the attorneys were required to file more than 1000 72-hour reports with the court. Each wiretap also requires filing with the court an inventory of every person intercepted during the wiretap, and that notice be sent to each person. The year 2001 promises to exceed last year's totals. As of May 15, 2001, we have already processed 64 applications and orders (48 initial orders and 16 extensions).

The use of state wiretaps pursuant to Penal Code Sections 629.50 et seq. has increased dramatically over the past four years. The Major Narcotics Division of the Los Angeles County District Attorney's Office is the designated unit to draft and supervise all state wiretaps for Los Angeles County. This unit has been significantly impacted as a result of the constantly increasing number of state wiretaps.

Although interesting and intellectually challenging, the wiretap process can also be tedious and time-consuming. The initial drafting of a wiretap application and affidavit takes several full days, and once the wiretap is active the deputies must be available 24 hours a day to give legal advice to the monitoring team. Every 72 hours during the duration of the wiretap, the deputy must also prepare a report to the issuing judge containing summaries of pertinent phone calls and justification to continue the wiretap.

The Los Angeles County Regional Criminal Information Clearinghouse (LACRCIC) has significantly increased the size and capacity of its wiretap room capabilities from 12 ports (i.e., 12 stations providing the capacity to monitor 12 telephone lines simultaneously) to 32 ports. This increase in wireroom capabilities is a reflection of the value and effectiveness of telephone wiretaps, as recognized by the entire Los Angeles law enforcement community.

9. OBJECTIVES

Objective 1: Reduce narcotic trafficking in Los Angeles County through the use of telephone wiretaps in investigations.

Objective 2: Reduce narcotic trafficking in Los Angeles County through increased prosecution of offenders in investigations where a telephone wiretap was used.

Objective 3: Educate law enforcement officers and prosecutors regarding:

- When a wiretap is an appropriate investigative tool.
- Wiretap laws and procedures
- Legal and ethical issues pertaining to wiretaps.

10. ACTIVITIES

1. Utilizing the intelligence gathered in narcotic investigations, the C.H.E.S.S. attorneys will review and monitor wiretap applications and oversee all other wiretap procedures.
2. Increase the efficiency of the wiretap application process through the availability of DDA's assigned full-time to wiretaps.
3. Provide investigation assistance and advice in drug trafficking investigations where telephone wiretaps are used.
4. The cases that arise from the wiretaps will be vertically prosecuted by the specially assigned C.H.E.S.S. DDA's who will handle the cases from the initial filing stage.
5. The cases will be handled by the DDA's through disposition, by way of plea or trial.
6. Develop curricula for education and training of law enforcement officers and prosecutors.

11. CATEGORY

N/A

12. PROGRAM AREA

2

13. EVALUATION - Performance Measures:

1. Number of wiretap investigations.
2. Number of days from preparation of affidavit to signing of court order.
3. Number of investigation assists conducted.
4. Number of defendants who have felony charges filed.
5. Number of convictions.
6. Development of curricula. During the 2004-2005 grant year, CHESS staff will conduct at least two seminars for investigators and prosecutors in the subject areas.
7. Number of investigators and prosecutors participating in the training.

**14. NUMBER OF CASES
TO BE FILED****16****15. PROJECT BUDGET**

| | Personnel Services | Operating Expenses | Equipment | TOTAL |
|---|-----------------------|-----------------------|-----------|-----------|
|Funds Requested..... | \$257,693 | \$22,590 | \$0 | \$280,283 |
| Other Grant Funds..... | | | | |
| Other Sources (list in-kind, fees, etc)..... | | | | |
| | | | | |
| | | | | |
| | | | | |

16. NAME OF RESPONSIBLE OFFICIALSignature: S. L. Cooley

Date: May 20, 2004

Typed Name: Steve CooleyTitle: District Attorney

ADDITIONAL SIGNATURE AUTHORIZATION

Grant Award #: _____

Applicant: **Los Angeles County District Attorney**

Project Title: **Clearinghouse Electronic Surveillance System**

Grant Period: **July 1, 2004 to June 30, 2005**

The following persons are authorized to sign for:

Project Director

Signature

Sharon Matsumoto

Name

Signature

Janet Moore

Name

Signature

Name

Signature

Name

Signature

Name

Financial Officer

Signature

John Paccione

Name

Signature

Norbert Ruiz

Name

Signature

Name

Signature

Name

Signature

Name

Approved By:

Project Director:

Steve Cooley

Date: May 20, 2004

Financial Officer:

William Mangan

Date: May 20, 2004

Regional/Local

Planning Director: _____

Date: _____

**BYRNE-FUNDED PROJECTS
CERTIFICATION OF COMPLIANCE
METHAMPHETAMINE LABORATORY OPERATIONS**

This special condition facilitates compliance with the provision of the National Environment Policy Act (NEPA) relating to clandestine methamphetamine laboratories including the seizure and/or removal of clandestine methamphetamine laboratories [hereinafter, "meth lab operations"].

The United States Environmental Protection Agency (USEPA) has determined that, "law enforcement responsibilities terminate when the law enforcement official notifies the property owner of record, the state, and the local environmental or public health agencies in writing of a possible site contamination at a clandestine lab."

Law enforcement personnel may seize as evidence and remove any bottles, cans, jugs, and other containers, as well as contaminated apparatus and chemical samples from a clandestine drug site, however, law enforcement agencies are not responsible for the cleanup/remediation of any rooms, buildings or surrounding environments, including septic systems, rivers, streams, or contaminated soil.

I, STEVE COOLEY, hereby certify that:
(Type the name of the official authorized to sign grant award; same person as on line 13 on Grant Award Face Sheet)

GRANTEE: COUNTY OF LOS ANGELES

IMPLEMENTATION: LOS ANGELES COUNTY DISTRICT ATTORNEY

PROJECT TITLE: CLEARINGHOUSE ELECTRONIC SURVEILLANCE SYSTEM

(Check one of the following four boxes)

☐ Will not accept Byrne funds for the period of July 1, 2004 to June 30, 2005

OR

☐ Will accept Byrne funds for the period of July 1, 2004 to June 30, 2005, but will not use them in the seizure or removal of clandestine methamphetamine laboratories.

OR

☒ Will accept the Byrne funds for the period of July 1, 2004 to June 30, 2005, and comply with Federal, State, and local environmental, health, and safety laws and regulations applicable to the seizure of clandestine methamphetamine laboratories. Said compliance will include the following mitigation measures:

1. Grantee will provide medical screening of personnel assigned or to be assigned by the grantee to the seizure of clandestine methamphetamine laboratories;
2. Grantee will provide Occupational Safety and Health Administration (OSHA) required initial and refresher training for law enforcement officials and all other personnel assigned to the seizure of clandestine methamphetamine laboratories;
3. Grantee will equip personnel, as determined by their specific duties, with OSHA required protective wear and other required safety equipment;
4. Grantee will notify the Department of Toxic Substances Control (DTSC), and send written notification to the property owner of record, and the local Environmental Management and/or Public Health Department whenever clandestine methamphetamine laboratory is seized; and
5. Grantee will enter into a written agreement with the local Social Services Department to notify the local Social Services Department whenever a minor is found at a clandestine methamphetamine laboratory site, and, if determined to be necessary, require that qualified personnel be dispatched to the site and, if determined to be necessary;
 - (i) Respond to the minor's health needs that relate to methamphetamine toxicity;
 - (ii) Take the minor into protective custody unless the minor is criminally involved in the clandestine methamphetamine laboratory activities or is subject to arrest/detention for other criminal violations;
 - (iii) Arrange for medical testing for methamphetamine toxicity, and
 - (iv) Arrange for any follow-up medical tests, examinations, or health care made necessary as a result of methamphetamine toxicity.

OR

- | |
|--|
| <input type="checkbox"/> Will accept the Byrne funds for the period of July 1, 2004 to June 30, 2005, and comply with Federal, State, and local environmental, health, and safety laws and regulations applicable to the seizure and/or removal of clandestine methamphetamine laboratories. Said compliance will include the following mitigation measures: |
|--|

1. Grantee will provide medical screening of personnel assigned or to be assigned by the grantee to the seizure and/or removal of clandestine methamphetamine laboratories;
2. Grantee will provide Occupational Safety and Health Administration (OSHA) required initial and refresher training for law enforcement officials and all other personnel assigned to the seizure and/or removal of clandestine methamphetamine laboratories;
3. Grantee will equip personnel, as determined by their specific duties, with OSHA required protective wear and other required safety equipment;
4. Grantee will send written notification to the property owner of record, and the local Environmental Management and/or Public Health Department whenever clandestine methamphetamine laboratory is seized;

5. Grantee will enter into a written agreement with the local Social Services Department to notify the local Social Services Department whenever a minor is found at a clandestine methamphetamine laboratory site, and, if determined to be necessary, require that qualified personnel be dispatched to the site and, if determined to be necessary;
 - (v) Respond to the minor's health needs that relate to methamphetamine toxicity;
 - (vi) Take the minor into protective custody unless the minor is criminally involved in the clandestine methamphetamine laboratory activities or is subject to arrest/detention for other criminal violations;
 - (vii) Arrange for medical testing for methamphetamine toxicity, and
 - (viii) Arrange for any follow-up medical tests, examinations, or health care made necessary as a result of methamphetamine toxicity.
6. Grantee will assign properly trained personnel to prepare Hazard Assessment and Recognition Plan (HARP) for the clandestine methamphetamine laboratory site;
7. Grantee or DTSC will utilize qualified disposal personnel to remove chemicals, associated with glassware, equipment, and contaminated materials and wastes from the clandestine methamphetamine laboratory sites;
8. Grantee or DTSC will dispose of chemicals, associated with glassware, equipment, and contaminated materials and wastes at properly licensed disposal facilities or, when allowable, at properly licensed recycling facilities; and
9. Grantee or DTSC will monitor the records involving the transport, disposal and recycling components of subparagraphs numbered 7. and 8. immediately above in order to ensure proper compliance.

All appropriate documentation must be maintained on file by the project and available for OES or public scrutiny upon request. Failure to comply with these requirements may result in suspension of payments under the grant or termination of the grant or both and the grantee may be ineligible for award of any future grants if the Office of Emergency Services (OES) determines that any of the following has occurred: (1) the grantee has made false certification, or (2) violates the certification by failing to carry out the requirements as noted above.

CERTIFICATION

I, the official named below, am the same individual authorized to sign the Grant Award Agreement [line 13 on Grant Award Face Sheet], and hereby swear that I am duly authorized legally to bind the contractor or grant recipient to the above described certification. I am fully aware that this certification, executed on the date and in the county below, is made under penalty of perjury under the laws of the State of California.

Authorized Official's Signature: S.L. Cooley

Authorized Official's Typed Name: STEVE COOLEY

Authorized Official's Title: DISTRICT ATTORNEY

Date Executed: _____

Federal ID Number: # 95-6000927

Executed in the City/County of: LOS ANGELES

AUTHORIZED BY:

- ☐ City/County Financial Officer
- ☐ Governing Board Chair

Signature: William R. Mangan

Typed Name: WILLIAM R. MANGAN

Title: DIRECTOR, BUREAU OF MANAGEMENT & BUDGET

**GOVERNOR'S OFFICE OF EMERGENCY SERVICES
CRIMINAL JUSTICE PROGRAMS DIVISION
PROGRAMMATIC PURCHASE JUSTIFICATION**

N / A

**REPORTING ALIEN CONVICTIONS
TO THE
BUREAU OF U.S. CITIZENSHIP AND IMMIGRATION SERVICES
(USCIS)**

This is to certify that I have read, understand, and agree to abide by the California Plan to Report Alien Convictions to USCIS. Specifically, I ensure that criminal justice agencies in the city/county will perform the following functions:

- Notify USCIS, at the time of booking, when a suspected alien is arrested, and
- Notify USCIS within 30 days of a felony or deportable misdemeanor conviction of an alien.

Non compliance with the above mandate may result in the following:

- Temporary withholding of cash payments to the project pending corrections or more severe enforcement action by the Office of Emergency Services;
- Disallowance of use of funds for all or part of the cost of the project;
- Suspension or termination of the current award for the grantee's program;
- Withholding further awards to California's Anti-Drug Abuse Enforcement Program;
- or
- Other legal remedies

Project Director: _____

Steve Cooley

Date: May 20, 2004

LOS ANGELES COUNTY
ANTI-DRUG ABUSE
(ADA)
MUNICIPAL AGENCY
COMPONENTS'
APPLICATIONS

ATTACHMENT
VII

APPLICATIONS

VII-B
MUNICIPAL AGENCIES

VII-B1
NEST



**CRIMINAL JUSTICE PROGRAMS DIVISION
GOVERNOR'S OFFICE OF EMERGENCY SERVICES**

P.O. BOX 419047
RANCHO CORDOVA, CALIFORNIA 95741-9047
(916) 324-9112
FAX: 323-1756



APPLICATION COVER SHEET

RFA PROCESS

ANTI-DRUG ABUSE RFA

Deliver to Drug Enforcement Section (Sharon Campbell-Gust)
Submitted by:

**City of Los Angeles
200 North Spring Street, Room 303
Los Angeles, California 90012
(213) 978-0600**

**GOVERNOR'S OFFICE OF EMERGENCY SERVICES
CRIMINAL JUSTICE PROGRAMS DIVISION**

GRANT AWARD FACE SHEET (FORM A301)

The Governor's Office of Emergency Services, hereafter designated OES, hereby makes a grant award of funds to the following
Administrative Agency (1) City of Los Angeles

hereafter designated Grantee, in the amount and for the purpose and duration set forth in this grant award.

(2) Implementing Agency Name Los Angeles Police Department

Contact Detective Lori Miller

Address 1645 Corinth Avenue, #113, Los Angeles, CA 90025

E-mail address thess@atty.lacity.org

Telephone (310) 575-8910

| | |
|---|---|
| (3) Project Title (60 characters maximum) Narcotics Enforcement Surveillance Team | (6) Award No. |
| (4) Project Director (Name, Title, Address, Telephone) (four lines maximum) Captain Bruce E. Crosley, LAPD Narcotics Division 251 East Sixth Street, Room 349 Los Angeles, CA 90014 (213) 972-2460 | (7) Grant Period July 1, 2004 to June 30, 2005 |
| | (8) Federal Amount \$1,748,430 |
| | (9) State Amount |
| (5) Financial Officer (Name, Title, Address, Telephone) (four lines maximum) Arlitha Harmon, Accountant, Mayor's CJPO 200 North Spring Street, Room M-175H Los Angeles, CA 90012 (213) 978-0710 | (11) In-Kind Match If no match type "N/A" |
| | (12) Total Project Cost \$1,748,430 |

This grant award consists of this title page, the application for the grant which is attached and made a part hereof, and the Assurance of Compliance forms which are being submitted. I hereby certify that: (1) I am vested with authority to, and have the approval of the City/County Financial Officer, City Manager, or Governing Board Chair, enter into this grant award agreement; and (2) all funds received pursuant to this agreement will be spent exclusively on the purposes specified. The grant recipient signifies acceptance of this grant award and agrees to administer the grant project in accordance with the statute(s), the Program Guidelines, the *Grantee Handbook*, and the OES audit requirements, as stated in this RFP or RFA. The grant recipient further agrees to all legal conditions and terms incorporated by reference in this RFP or RFA.

FOR OES USE ONLY

Item:

Chapter:

PCA No.:

Components No.:

Project No.:

Amount:

Split Fund:

Split Encumber:

Year:

Fed. Cat. #:

Match Requirement:

Fund:

Program:

Region:

(13) Official Authorized to Sign for Applicant/Grant Recipient

Signature: James K. Hahn

Name: James K. Hahn

Title: Mayor, City of Los Angeles

Address: 200 N. Spring Street, Room 303

Telephone: (213) 978-0600

E-mail address: jjackson@mayor.lacity.org

Date: 5/20/04

I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purposes of this expenditure stated above.

Fiscal Officer,

Date

Executive Director,

Date

Resolution of the Los Angeles City Council

WHEREAS the City of Los Angeles desires to undertake a certain project designated *Narcotics Enforcement Surveillance Team* to be funded in part from funds made available through the Anti-Drug Abuse Enforcement Program administered by the Office of Criminal Justice Planning (hereafter referred to as OCJP).

NOW, THEREFORE, BE IT RESOLVED that the Mayor or his designee, City of Los Angeles is authorized, on its behalf to submit the attached proposal to OCJP and is authorized to sign and approve on behalf of the City Council the attached Grant Award Agreement including any extension or amendments thereof.

BE IT FURTHER RESOLVED that the applicant agrees to provide all matching funds required for said project (including any amendment thereof) under the Program and the funding terms and conditions of OCJP and that the cash match will be appropriated as required.

IT IS AGREED that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability.

BE IT FURTHER RESOLVED that grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

IT IS ALSO AGREED that this award is not subject to local hiring freezes.

I hereby certify that the foregoing is a true copy of the resolution adopted by the Council of the City of Los Angeles in a meeting thereof held on MAY 19, 2004 by the following:

VOTE:

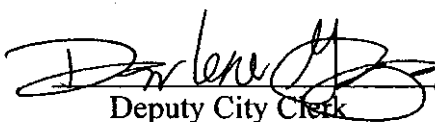
Ayes: 15

Noes: 0

Absent: 0

J. Michael Carey, City Clerk

ATTEST


Deputy City Clerk



MAY 19 2004

~~2004~~

CERTIFICATION OF ASSURANCE OF COMPLIANCE

I, James K. Hahn, hereby certify that:
(official authorized to sign grant award; same person as line 13 on Grant Award Face Sheet)

GRANTEE: City of Los Angeles

IMPLEMENTING AGENCY: City of Los Angeles

PROJECT TITLE: Narcotics Enforcement Surveillance Team (NEST)

Is responsible for reviewing the *Grantee Handbook*¹ and adhering to all of the Grant Award Agreement requirements (state and/or federal) as directed by OES including, but not limited to, the following areas:

I. Equal Employment Opportunity – (*Grantee Handbook Section 2151*)

It is the public policy of the State of California to promote equal employment opportunity by prohibiting discrimination or harassment in employment because of race, religious creed, color, national origin, ancestry, disability (mental and physical) including HIV and AIDS, medical condition (cancer and genetic characteristics), marital status, sex, sexual orientation, denial of family medical care leave, denial of pregnancy disability leave, or age (over 40). **OES-funded projects certify that they will comply with all state and federal requirements regarding equal employment opportunity, nondiscrimination and civil rights.**

Please provide the following information:

Affirmative Action Officer: Robert B. Hansohn

Title: Commanding Officer, Personnel Group (LAPD)

Address: 150 North Los Angeles Street, Room 534, Los Angeles, CA 90012

Phone: (213) 485-8890

Email: 17275@lapd.lacity.org

II. Drug-Free Workplace Act of 1990 – (*Grantee Handbook Section 2152*)

The State of California requires that every person or organization awarded a grant or contract shall certify it will provide a drug free workplace.

¹ The *Grantee Handbook* can be obtained from www.oes.ca.gov. Applicant can select "Plans and Publications, RFA/RFP Grantee Handbook" to access the *Grantee Handbook*.

III. California Environmental Quality Act (CEQA) – (*Grantee Handbook Section 2153*)

The State of California requires all OES-funded projects to obtain written certification that the project is not impacting the environment negatively.

IV. Lobbying – (*Grantee Handbook Section 2154*)

OES grant funds, grant property, or grant funded positions shall not be used for any lobbying activities, including, but not limited to, being paid by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the making of any federal grant, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any federal grant or cooperative agreement.

V. Debarment and Suspension – (*Grantee Handbook Section 2155*)

(This applies to federally funded grants only.)

OES-funded projects must certify that it and its principals are not presently debarred, suspended, proposed for debarment, declared ineligible, sentenced to a denial of federal benefits by a state or federal court, or voluntarily excluded from covered transactions by any federal department of agency.

VI. Proof of Authority from City Council/Governing Board

The above-named organization (applicant) accepts responsibility for and will comply with the requirement to obtain written authorization from the city council/governing board in support of this program. The Applicant agrees to provide all matching funds required for said project (including any amendment thereof) under the Program and the funding terms and conditions of OES, and that any cash match will be appropriated as required. It is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and OES disclaim responsibility of any such liability. Furthermore, it is also agreed that grant funds received from OES shall not be used to supplant expenditures controlled by the city council/governing board.

The applicant is required to obtain written authorization from the city council/governing board that the official executing this agreement is, in fact, authorized to do so. The applicant is also required to maintain said written authorization on file and readily available upon demand.

All appropriate documentation must be maintained on file by the project and available for OES or public scrutiny upon request. Failure to comply with these requirements may result in suspension of payments under the grant or termination of the grant or both and the grantee may be ineligible for award of any future grants if the OES determines that any of the following has occurred: (1) the grantee has made false certification, or (2) violates the certification by failing to carry out the requirements as noted above.

CERTIFICATION

I, the official named below, am the same individual authorized to sign the Grant Award Agreement [line 13 on Grant Award Face Sheet], and hereby swear that I am duly authorized legally to bind the contractor or grant recipient to the above described certification. I am fully aware that this certification, executed on the date and in the county below, is made under penalty of perjury under the laws of the State of California.

Authorized Official's Signature: _____

Authorized Official's Typed Name: James K. Hahn

Authorized Official's Title: Mayor, City of Los Angeles

Date Executed: _____

Federal ID Number: 95-6000735

Executed in the City/County of: Los Angeles

AUTHORIZED BY:

- ☒ City/County Financial Officer
- City Manager
 - Governing Board Chair

Signature: _____

Typed Name: Arlitha Harmon

Title: Accountant, Mayor's Criminal Justice Planning Office

**Project Narrative
Narcotics Enforcement Surveillance Team**

1. Problem Statement

A. Description of the Jurisdiction

Los Angeles is an urban-suburban city built on a hilly coastal plain, with the Pacific Ocean on its western and southern boundaries. Mountain ranges are to the east and north along with the San Fernando Valley, which houses one-third of the City's populations. The City is a leading manufacturer of electronic equipment, clothing, processed foods, metal goods, chemicals, building supplies, and printed materials. Los Angeles' population expanded rapidly during the mid-1980's as immigration from Latin America, especially Mexico, and Asia boomed.

According to the population statistics obtained for the City of Los Angeles 2000 Census, American Indian/Alaska Natives constitute 0.2 % of the City's population; Asians 9.9%, Black/African Americans 10.9%, Hispanic-Latinos 46.5%, Native Hawaiian/Pacific Islanders 0.1%, White/Non Hispanics 29.7%, "Other" races 0.2%, and Multi-Racial 2.4%.

Prostitution, unemployment, infectious disease and association with street gangs are the most common social features associated with drug abusers and street-level dealers. The most problematic areas include open-air street sales, sales from single family residences and sales from apartment units.

B. Problems and Trends

Los Angeles County continues to be plagued with a very serious narcotic problem. The availability of rock cocaine, heroin, methamphetamine and marijuana continues to be high. The most frequent methods of administration include smoking rock cocaine and marijuana, injecting heroin, smoking and injecting amphetamine and smoking PCP. Younger addicts are being encountered more frequently, while the overall age range is between early teens and late forties. While it is not possible to accurately estimate the number of substance abusers within the City, an estimate can be discerned by reviewing treatment and admission statistics. According to the Alcohol and Drug Program Administration (ADPA) Los Angeles County Participating Reporting System, there were 37,569 admissions to treatment programs for the fiscal year 1999-2000. Since these admissions were for ADPA-contract treatment programs, the figure does not capture non-ADPA treatment admission, such as those that occur at private hospitals. Thus, the actual total of treatment admissions would be higher.

Distribution patterns of narcotics have changed in that larger hubs, such as Los Angeles, are being avoided in favor of smaller communities. This allows for an easier assimilation of the smugglers into the community. Shipment sizes have also been reduced. By trafficking smaller loads, 10 to 15 kilograms per courier, the trafficking organizations minimize their losses following a seizure.

Many of the Mexican narcotic distribution organizations are shifting in terms of staging their operations out of the Los Angeles area to the East and along the

Southwest. While the organizations are still located and developed in the Los Angeles area, in many instances the drugs are going East to the customer directly from Mexico without coming to Los Angeles. This operational shift is probably due to the intense enforcement effort that has been focused on the Los Angeles area.

Mexican black tar heroin continues to be the heroin of choice in the Los Angeles area. Los Angeles is a major transshipment center for the distribution of black tar to the Pacific Northwest, the Southwest, and the Midwest areas of the United States. In late 1999, South American heroin traffickers began taking over the heroin trade from Southeast Asian traffickers.

Methamphetamine continues to be a drug of choice in Southern California. While the manufacturing of this drug continues to be at a high level in the surrounding counties where major labs are located, smaller kitchen-top labs are increasing in the City of Los Angeles. This creates an extraordinary danger of injury because of the urban setting and the high probability of persons being affected.

There has been a resurgence of PCP trafficking in the Los Angeles area. Most of the PCP manufactured is destined primarily for markets outside of the area. Los Angeles-based black street gangs are the primary producers, suppliers and distributors of PCP. The current method for sale consists of dealers who maintain jars of the liquid. For a price, they will allow the buyers to dip their cigarettes into the liquid.

The increase in marijuana consumption continues in Los Angeles as well as nationwide. The most striking change in marijuana production is the fact that Mexican nationals no longer bring it across the border. Rather, they cross the border and grow it in Southern California, principally on National Park lands. While the major production of marijuana is conducted in the outlying area of Los Angeles County, there continue to be indoor hydroponic sites in the City.

The use of synthetic or club drugs such as Ecstasy has rapidly become one of Southern California's most significant law enforcement challenges. "Club Drugs" is a general term for a number of illicit drugs, usually synthetic, that are frequently available at rave parties and nightclubs. They include, but are not limited to GHB, LSD, Flunitrazepam (Rohypnol), Ketamine (Special K) and methamphetamine.

According to information gathered from the Los Angeles High Intensity Drug Trafficking Area (LA HIDTA), purity levels for narcotics seized in 2001 were comparable to 2000 levels. The purity levels were as follows: cocaine 80 to 85 percent, methamphetamine 15 to 20 percent, black tar heroin 25 percent, Mexican low-grade marijuana 4 to 6 percent THC, and high-grade cannabis buds 25 to 30 percent THC. The per kilogram wholesale price of cocaine was \$14,000 to \$18,000 with a street value of \$70,000 to \$100,000. The per pound wholesale price of methamphetamine was \$3,500 to \$8,000 with a street value of \$45,000 to \$100,000. The per kilogram wholesale price of heroin was \$15,000 to \$20,000 with a street value of \$70,000 to \$100,000. Marijuana had a wholesale price of

\$400 to \$1,500 per pound with a street value of \$4,000 to \$5,000, and the wholesale price of PCP, per gallon, was \$10,000 with a street value of \$150,000.

There are no specific reports that capture narcotic-related violent crime. The statistics available from the Los Angeles Police Department indicate narcotics arrests, which may or may not contain a violent component, and violent crime, which may or may not specify a narcotic component. As such, a survey was conducted to determine the level of violence associated with the "distribution" and "use" of narcotics. This survey was distributed to supervising Detectives III of the Los Angeles Police Department's Narcotics Division. On a scale of one to five, with five being the highest, Narcotics Division Detectives III rated the violence associated with the distribution of narcotics at a level of four and the violence associated with the use of narcotics at a level of three.

In regards to narcotic-related homicides, the Los Angeles Police Department's Robbery-Homicide Division (RHD) reported that there were 550 murders in the City of Los Angeles in the calendar year 2000. While three percent were officially designated as "narcotics-related," this amount is misleading. By definition, a narcotics-related homicide is one in which narcotics are the predominate factor in the killing. In reality, most narcotics-related crime is commingled with gang crime and, as a result, is captured as a part of gang-related homicides. Utilizing gang-related violent crime statistics, homicide rates, and antidotal evidence, it is estimated that narcotic-related violent crime, including

homicides, could be 25 percent or more of the total number of violent crime incidents in the City of Los Angeles.

Another form of violence associated with the drug trade is the collateral domestic and child abuse that permeates the lives of those involved. Drug abuse, and in particular methamphetamine abuse, is directly related to these and numerous other social and economic problems. Information gathered from the Los Angeles Police Department's Narcotics Division Staff Services Unit showed that in 1999, 548 children were present or residing at clandestine labs in the Los Angeles area during law enforcement intervention. The Los Angeles Police Department's Narcotics Division Clandestine Lab Squad estimated that the children are present in approximately 25 percent of all lab seizures. This statistic does not reflect the number of children present or residing at clandestine labs yet to be discovered by law enforcement personnel.

2. Plan

Our project, the Narcotics Enforcement Surveillance Team, conforms with the most recently revised Los Angeles County Local Plan that the Committee adopted at the meeting of May 13, 2004.

A. Target Area and Target Population

Open-air drug markets tend to proliferate in poor and minority communities like those selected for Block Projects. Nearly 19 percent of the City's population has an income below the poverty level. The City's population consists of: 9.9%

Asian, 10.9% Black/African-American, 46.5% Hispanic-Latinos, and 29.7% White/non-Hispanics.

The NEST deputy district attorney vertically prosecutes felony drug arrests generated by the grant-funded narcotics officers. The NEST deputy city attorneys prosecute narcotics related misdemeanor offenses generated by NEST officers. Additionally, as the designated lead prosecutors for the Citywide Nuisance Abatement Program (CNAP) Block Projects, NEST deputy city attorneys also prosecute "quality of life" misdemeanors generated by area officers in target neighborhoods. These neighborhoods are selected due to their high concentration of narcotics activity and other associated criminal activity. They also have a high concentration of sub-standard housing, visual blight, and reduced city services, (both perceived and actual). Additionally, these neighborhoods have relatively low community involvement and government sponsored programs. Targeted neighborhoods for our Block Projects are all within the boundaries of the City of Los Angeles.

B. Program Description

The Narcotics Enforcement Surveillance Team (NEST), comprised of personnel from the Los Angeles Police Department, Los Angeles City Attorney's Office, and the District Attorney's Office, was formed to focus resources and effectively remove complained of, conspicuous, and commercial drug markets from residential neighborhoods. By eliminating neighborhoods of these flagrant street-

sales operations, communities learn that the agenda of law enforcement is synonymous with their own.

The Narcotics Enforcement Surveillance Team is part of a multi-jurisdictional task force program that integrates federal and local law enforcement agencies and prosecutors for the purpose of enhancing interagency coordination and intelligence and facilitating multi-jurisdictional investigations. NEST maintains a Memorandum of Understanding with LAJDIG (Los Angeles Joint Drug Intelligence Group). This cooperative effort provides NEST investigators and prosecutors access to Strategic Profiles and Target Packages, Post Seizure Analysis, Telephone Call Analysis, and Case Support in conjunction with street narcotics trafficking, prosecutions, and resultant abatement and forfeiture investigations.

As part of the Citywide Nuisance Abatement Program, the NEST program focuses three operational goals determined to eliminate street dealing: remove marketing space from drug dealers; broadcast a sense of community intolerance for drug activity; and remove the sense of impunity that surrounds street drug markets. Drug sellers and buyers need access to and control of marketing space to operate with speed and impunity. Denying dealers and customers access to this space discourages flagrant drug market operations in such neighborhoods. The NEST program aims to turn around the gradual surrender of parks, sidewalks, streets, front yards, and neighborhoods to street-level drug offenders.

The project impacts these neighborhoods by removing narcotics offenders through prosecution, the imposition of stay away orders, and eviction. Narcotics offenses will be reduced at these locations. The number of narcotics, vice and other nuisance locations will be reduced. Abandoned and vacant structures will be eliminated by rehabilitation or demolition. There will be increased code enforcement of habitability violations. Community participation and outreach will be increased, as well as a dedication of City services.

As we have learned from major cities like New York, enforcement of quality of life crimes has resulted in a decrease in felony crime. This approach is still working and is keeping crime down. The anti-crime strategy is included in the NEST prosecution strategy, which focuses on low level offenses and demonstrated that the approach would prevent more serious crimes. This strategy has proven successful in block projects previously targeted by CNAP and NEST.

The law enforcement component of the NEST program uses a narcotics detail outfitted with sophisticated video surveillance equipment to target flagrant open-air drug sales operations. Additionally, enhanced surveillance techniques, in conjunction with development of extensive narcotics dealer profiles, allows police officers to present criminal conspiracy case packages to the NEST Deputy District Attorney. Officers are able to develop detailed information about the operations of distribution networks, which are turned over to the Major Violators Section of LAPD's Narcotics Division. NEST personnel will continue its work with the Los Angeles Joint Drug Intelligence Group (LAJDIG).

The NEST program provides participating personnel sufficient time to develop solid cases against drug dealers. All available legal remedies are explored and utilized. These include misdemeanor and felony prosecution referrals to drug court, imposition of stay away orders, and referrals for eviction and abatement of real property.

Among the strategies that have proven effective in abolishing open-air narcotics street markets have been anti-drug loitering laws (California Health and Safety Code section 11532). The Anti-Drug Loitering Law was drafted by Los Angeles City Attorney FALCON personnel and went into effect January 1, 1996. The law allows police officers to survey sophisticated street sales operations and draft multiple arrest warrants based upon their observations.

Additionally, expedited evictions of drug dealers from rental properties used to facilitate the distribution of narcotics provide a long-term solution to eliminating drug market places. In 1997, the Narcotics and Gang-Related Crime Eviction Program (Los Angeles Municipal Code section 47.50) became effective. The ordinance, also drafted by Los Angeles City Attorney FALCON personnel, requires landlords of rental property to evict tenants engaging in narcotics or gang-related criminal activity within 1,000 feet of the rental property. CNAP City Attorney personnel are responsible for notifying landlords of narcotics-related offenses committed by their tenants and for vertically prosecuting those landlords who fail to evict such tenants. In January 1999, the City Attorney's Office drafted and sponsored legislation that added section 11571.1 to the California Health and

Safety Code. This new section provided one more tool for narcotics enforcement. The statute provides that in designated jurisdictions, the city prosecutor may file an unlawful detainer action in those circumstances where a landlord refuses or has a legitimate fear of the tenant.

The NEST Deputy District Attorney will prosecute narcotics felony offenses generated by NEST officers. Similarly, NEST City Attorney personnel will prosecute narcotics-related misdemeanor offenses generated from NEST officers as a result of their investigations of street-level dealers. Utilizing Health and Safety Code Section 11532, City Attorneys will effectively prosecute chronic offenders who ordinarily escape prosecution as a result of elaborate narcotics distribution schemes. NEST City Attorneys will also prosecute misdemeanors generated by area officers targeting active narcotics neighborhoods. These neighborhoods, targeted by the Citywide Nuisance Abatement Program, will be selected as block projects due to their concentration of narcotics activity and other associated criminal activity. These prosecutions will include quality of life crimes, which contribute substantially to neighborhoods' sense of ownership and well being. NEST and CNAP City Attorney personnel will also work the NEST and CNAP enforcement personnel to develop effective narcotics abatement strategies within selected block projects. It is anticipated that the City Attorney component of NEST will continue a working relationship with its counterparts at Weed & Seed in current and upcoming Block Projects.

Law enforcement personnel maintain hard copies of their case files. Statistical data is maintained in binders. The City Attorney's have designed a case tracking database to accurately capture workload indicators and current case status.

Additionally, hard copies of all criminal cases are retained at the office.

C. Goals, Objectives, Activities, Performance Measures and Projections.

Law Enforcement Component

Goal 1: During the grant year, reduce illegal activities of targeted offenders through law enforcement, prosecution and probation efforts.

Objective 1: During the grant year, issue warrants and arrest individuals charged with drug or drug-related offenses.

Activities:

1. Collect intelligence from LAPD geographic Bureaus to identify open-air "street-level narcotic locations" that satisfy the minimum requirements for a NEST investigation.
2. Prioritize and assign cases to specific Bureau NEST teams for preliminary screening and evaluation.
3. Contact Narcotics Field Enforcement Section teams for intelligence and background material on identified locations. Meet with Senior Lead Officers to gather further information.
4. Based on information received from various sources, initiate investigations, utilizing surveillance operations, intelligence gathering, buy-busts, dead buys, and sell busts, resulting in the arrest of narcotic violators.
5. Based on the evidence and information obtained during the investigations, obtain search warrants for locations and arrest warrants for identified narcotic violators.
6. Make incidental arrests and seize illegal drugs during the investigative process.
7. All arrests will be checked for prior convictions of adjudication to ensure sentence enhancements when appropriate.

Performance Measures:

| | Projected FY 04/05 |
|--|-------------------------------|
| a) The number and type of project warrants issued: | |
| 1) Arrest | 15 |
| 2) Search | 10 |
| b) The number of project drug arrests. | 125 |

| | | |
|----|--|---------|
| c) | The type and amount of illegal drugs | |
| 1) | Methamphetamine (grams) | 28 |
| 2) | Marijuana (grams) | 454 |
| 3) | Marijuana (plants) | 5 |
| 4) | Heroin (grams) | 28 |
| 5) | Cocaine (grams) | 454 |
| d) | The number of clandestine labs seized | 0 |
| e) | The amount of asset seizures (dollars) | \$5,000 |
| f) | The number of project arrestees with prior convictions/ adjudication. | 50 |
| g) | The number of probation/parole searches conducted by law enforcement. | 12 |

Objective 2: During the grant year, refer and file cases on individuals charged with drug and drug-related offenses.

Activities:

1. Arrests made by NEST personnel will be reviewed and presented to the NEST District Attorney or City Attorney for review and filing of all appropriate criminal charges. However, there will be some cases that will be "rejected" based on filing policies. Every effort will be made to obtain a criminal filing for each arrestee.

**Performance
Measures:**

| | Projected FY 04/05 |
|---|-------------------------------|
| a) The number of project arrests with cases referred for prosecution/petition. | 125 |
| b) The number of project arrests with cases filed for prosecution/petition. | 75 |

Objective 3: During the grant year, seize the assets of drug or drug-related offenders.

Activities:

1. In appropriate situations, NEST personnel will develop investigative files in support of the following seizures:

**Performance
Measure:**

**Projected
FY 04/05**

- | | | |
|----|--|-----|
| a) | The number of narcotics seizure incidents. | 45 |
| b) | The number of currency seizure incidents. | 45 |
| c) | The number of vehicles seizure incidents. | 3 |
| d) | The number of weapon seizure incidents. | 5 |
| e) | Real Property | 1 |
| f) | The number of asset seizure incidents. | 100 |

Objective 4: During the grant year, remove drug offenders from neighborhoods.

Activities:

1. Refer all arrestees living in rental property to City Attorneys for owner "eviction notification."

**Performance
Measure:**

**Projected
FY 04/05**

- | | | |
|----|--|----|
| a) | The number of cases submitted to City Attorney for owner "eviction notification" of tenants' arrest. | 50 |
|----|--|----|

Objective 5: During the grant year, reduce narcotics activity associated with real property.

Activities:

1. Initiate narcotics investigations for complained of narcotics locations.
2. Refer complained of narcotics locations for abatement consideration.
3. Conduct post hearing compliance checks.

**Performance
Measure:**

**Projected
FY 04/05**

- | | | |
|----|--|----|
| a) | The number of narcotics locations referred to the City Attorney. | 40 |
| b) | The number of City Attorney hearings conducted. | 20 |
| c) | The number of narcotics locations abated. | 25 |

Prosecution Component

Goal 2: Improve quality of life in chronic narcotic neighborhoods through prosecution of project-related arrests.

Objective 1: During the grant year, prosecute and track project generated and narcotics-related cases generated by NEST and area officers in targeted active narcotic neighborhoods.

Activities:

- 1) City Attorneys/District Attorney will review all NEST generated arrest reports for criminal filings.
- 2) City Attorneys/District Attorneys will file misdemeanor/felony charges on appropriate NEST generated arrests.
- 3) City Attorneys/District Attorneys will file misdemeanor/felony charges on appropriate narcotics-related and "quality of life" arrests generated from NEST and other project-related enforcement activities and targeted narcotic neighborhood block projects.
- 4) City Attorneys/District Attorneys will vertically prosecute narcotics-related cases generated from NEST enforcement activities and targeted narcotics neighborhood block projects.
- 5) City Attorneys/District Attorneys personnel will maintain and track disposition of all NEST generated criminal cases.

**Performance
Measures:**

**Projected
FY 04/05**

- | | | |
|----|---|-----|
| a) | The number of misdemeanor/felony cases filed. | 400 |
| b) | The number of misdemeanor/felony defendants convicted. | 300 |
| c) | The number of arrest reports reviewed for criminal prosecution. | 500 |
| d) | The number of criminal cases pending (in reporting period, cumulative). | 75 |
| e) | The number of cases dismissed. | 50 |
| f) | The number of probation revocations filed. | 25 |

Objective 2: During the grant year, seek the most appropriate sentence imposed on a convicted project defendant.

Activities:

- 1) City Attorney/District Attorney personnel will track and monitor dispositions of all NEST generated criminal cases.
- 2) City Attorney/District Attorney personnel will track and monitor disposition on narcotics-related arrests generated by non-NEST area officers as a result of targeting active narcotics neighborhoods.
- 3) City Attorney/District Attorney personnel will liaise and refer appropriate criminal defendants to community service programs and alternative sentences.
- 4) City Attorney/District Attorney personnel will advise LAPD NEST and area officers of the imposition of stay-away orders.

**Performance
Measures:**

**Projected
FY 04/05**

- | | | |
|----|--|-----|
| a) | The number of defendants sentenced to incarceration. | 100 |
| b) | The number of defendants sentenced to community service/alternative sentences. | 50 |

- | | | |
|----|--|-----|
| c) | The number of defendants placed on stay-away orders. | 180 |
|----|--|-----|

Objective 3: During the grant year, provide specialized services to narcotics details as measured by:

Activities:

- 1) District Attorney will review all search warrants prepared by NEST related offenders.

Performance Measures:

**Projected
FY 04/05**

- | | | |
|----|--|----|
| a) | The number of search warrants prepared or reviewed for project-related offenders | 10 |
|----|--|----|

Objective 4: During the grant year, outreach to area residents to encourage community participation.

Activities:

- 1) Conduct survey of residents for targeted project area
- 2) Organize community events

Performance Measures:

**Projected
FY 04/05**

- | | | |
|----|--|-----|
| a) | The number of neighborhood surveys conducted. | 500 |
| b) | The number of organized community events (clean ups, block parties, etc.). | 20 |
| c) | The number of individuals attending grant-related community events. | 500 |

Objective 5: During the grant year, provide training sessions to community residents and property owners in areas of property management, crime reporting and crime prevention.

Activities:

- 1) The City Attorney's Office will provide training to area residents and owners.

Performance Measures:

**Projected
FY 04/05**

- | | | |
|----|---|-----|
| a) | The number of property owner/managers participating. | 150 |
| b) | The number of tenants participating in leadership training. | 200 |

Objective 6: During the grant year, provide specialized training for police officers as measured by:

Activities:

- 1) City Attorneys will provide specialized training for police officers regarding the Narcotics Eviction Ordinance, enforcement of California Health and Safety Code Section 11532, and other relevant effective policing legal issues.

Performance Measures:

**Projected
FY 04/05**

- | | | |
|----|--|-----|
| a) | The number of training sessions conducted. | 30 |
| b) | The numbers of officers trained. | 200 |

3. Implementation

The Los Angeles County Anti-Drug Abuse Steering Committee (ADA Committee) directs the ADA Enforcement program to address the county's prioritized illegal drug and violence problems in accordance with the Los Angeles County Comprehensive Plan (Local Plan). The ADA Committee is composed of the Sheriff, District Attorney, Chief Probation Officer, the Los Angeles City Attorney and the Los Angeles Chief of Police, and all other chiefs of police in the county (the latter represented by three chiefs through

the Los Angeles County Police Chiefs' Association), the Los Angeles City Mayor, the Los Angeles County Narcotics and Dangerous Drugs Commissioner, the Courts, the County Public Defender, and the county's Chief Drug Administrator. Other key agencies, such as the schools, State and Federal enforcement agencies, and treatment and rehabilitation providers are encouraged to participate. The ADA Committee selected the Sheriff to serve as chairperson, and the Sheriff's Department to act as the lead agency for submitting separate component applications, and to serve as the single point of contact for the ADA Enforcement Program.

The ADA Committee at its meeting of May 13, 2004, the Minutes of which were formally adopted on May 13, 2004, agreed to continue the ADA Enforcement Program through Fiscal Year (FY) 2004-05 with nine ongoing projects, all at various stages in their respective funding cycles; and again selected the "Los Angeles Regional Gang Information Network" (LARGIN) project. The continuity of these ten projects under eight separate grant awards (three projects administered by LA IMPACT are components of a single application and converted into a single grant award) is subject to the ADA Committee's discretion based on its prioritization of the County's needs and Local Plan. The ADA Enforcement Program participants are bound by an Operational Agreement that encompasses all of the projects, and which is amended from time to time to conform with ADA Committee's project selections.

COMNET (Community Based Multi-Agency Narcotics Enforcement Team) is a multi-agency task force project by the Sheriff's Department, as lead agency, the District Attorney's Office, and the Probation Department. COMNET addresses chronic narcotics

related problems in unincorporated areas, contract cities, and, upon request, in other municipalities.

NEST (Narcotics Enforcement Surveillance Team) is a multi-agency task force by the City of Los Angeles through the Los Angeles City Police Department, Los Angeles City Attorney, and the District Attorney. NEST targets street-level drug offenders in narcotic-infested neighborhoods, vertically prosecutes criminal cases, enforces codes that ensure eviction of drug offenders residing in rental properties, and implement narcotics abatement strategies at known nuisance and narcotics locations.

LA CLEARINGHOUSE (Los Angeles County Regional Criminal Information Clearinghouse (AKA: LACRCIC), a multi-agency task force under the auspices of the Los Angeles County Police Chiefs' Association (LACPCA), with support from State and Federal agencies, the City of Hawthorne being the proponent agency. The LA Clearinghouse is an intelligence gathering entity, linked with State and national networks, that supports all law enforcement agencies in this County in coordinating investigations and targeting drug-trafficking organizations.

LARGIN (Los Angeles Regional Gang Information Network), a multi-agency gang clearinghouse, staffed by personnel of the Los Angeles County Sheriff's Department and Los Angeles Police, and administered under the auspices of the Los Angeles County Police Chiefs' Association (LACPCA), operates in conjunction with the LA CLEARINGHOUSE (aka: LACRCIC), and provides information on gangs, gang crime and relevant narcotics intelligence; consolidated parole and probation data from the California Department of Corrections and the California Youth Authority, and makes

available a resource directory of community-based organizations involved in gang reduction and drug rehabilitation.

ALERT (Allied Laboratory Enforcement Response Team) responds to clandestine methamphetamine laboratories for the purposes of clean-up and prosecution. Sub-components to this multi-jurisdictional team are deputy district attorneys assigned to handle vertical prosecution of major violators and detectives specially trained to address the rising number of children found in drug labs.

BANET (Burbank Airport Narcotics Enforcement Team), a multi-agency effort that target narcotics trafficking at Burbank Airport and beyond.

CRAFT (Criminal Racketeering Asset Forfeiture Task Force), a multi-agency task force of investigators, with the assistance from District Attorney and the LA Clearinghouse, targets money laundering.

The ALERT, BANET and CRAFT projects are components of LA IMPACT (Los Angeles Interagency Metropolitan Police Apprehension Crime Task-Force).

Implemented by its Board of Directors, representing 47 municipalities, through an Executive Council representing local, State and Federal law enforcement, the City of Hawthorne being the proponent agency, and are fiscally administered under one contractual grant award.

LADTEP (Los Angeles Drug Treatment Enhancement Program) implemented by the Countywide Criminal Justice Coordination Committee (CCJCC), Executive Office of the Board of Supervisors, in conjunction with the Los Angeles Superior Court and the

Probation Department, enhances intensive urinalysis testing, enforcement provisions, data collection and program monitoring of the Los Angeles Drug Court Program, and provides vocational, educational and job placement services.

ADA-REDAP (Anti-Drug Abuse Re-Entry Drug Addicts Program), administered by the Probation Department serving as lead agency, in partnership with the Los Angeles Superior Court and the Los Angeles County Health Department. The ADA-REDAP project provides transitional housing for drug-addicted probationers bound for State prison, who were provided county probation on the condition of entering and completing the Sentenced Offender Drug Court. The project facilitated participation in a treatment plan and aftercare/vocational component.

CHESS (Clearinghouse Electronic Surveillance System) implemented by the District Attorney's Office in partnership with LACRCIC, in which District Attorneys will review the appropriateness and feasibility of wiretaps and enhance the ability to accelerate vertical prosecution of cases.

Collectively, these ten projects execute strategy based on Federal Program Purpose Areas deemed best for addressing the county's prioritized needs through vigorous enforcement and prosecution components, and alternative approaches specifically pertaining to meeting drug-dependent and alcoholic offender treatment needs. The ADA Committee Meeting Minutes of May 13, 2004, adopted and executed on May 13, 2004, reflecting the decision to continue the countywide strategy and resultant ongoing projects, are included as integral to this application. The ADA Enforcement Program countywide organization

chart demonstrates the relationship between the ADA Committee and all of the project components bound by the Operational Agreement. Immediately following this chart is this project's organization chart showing its specific component(s), with assigned funded and donated staff.

A. Organizational Description

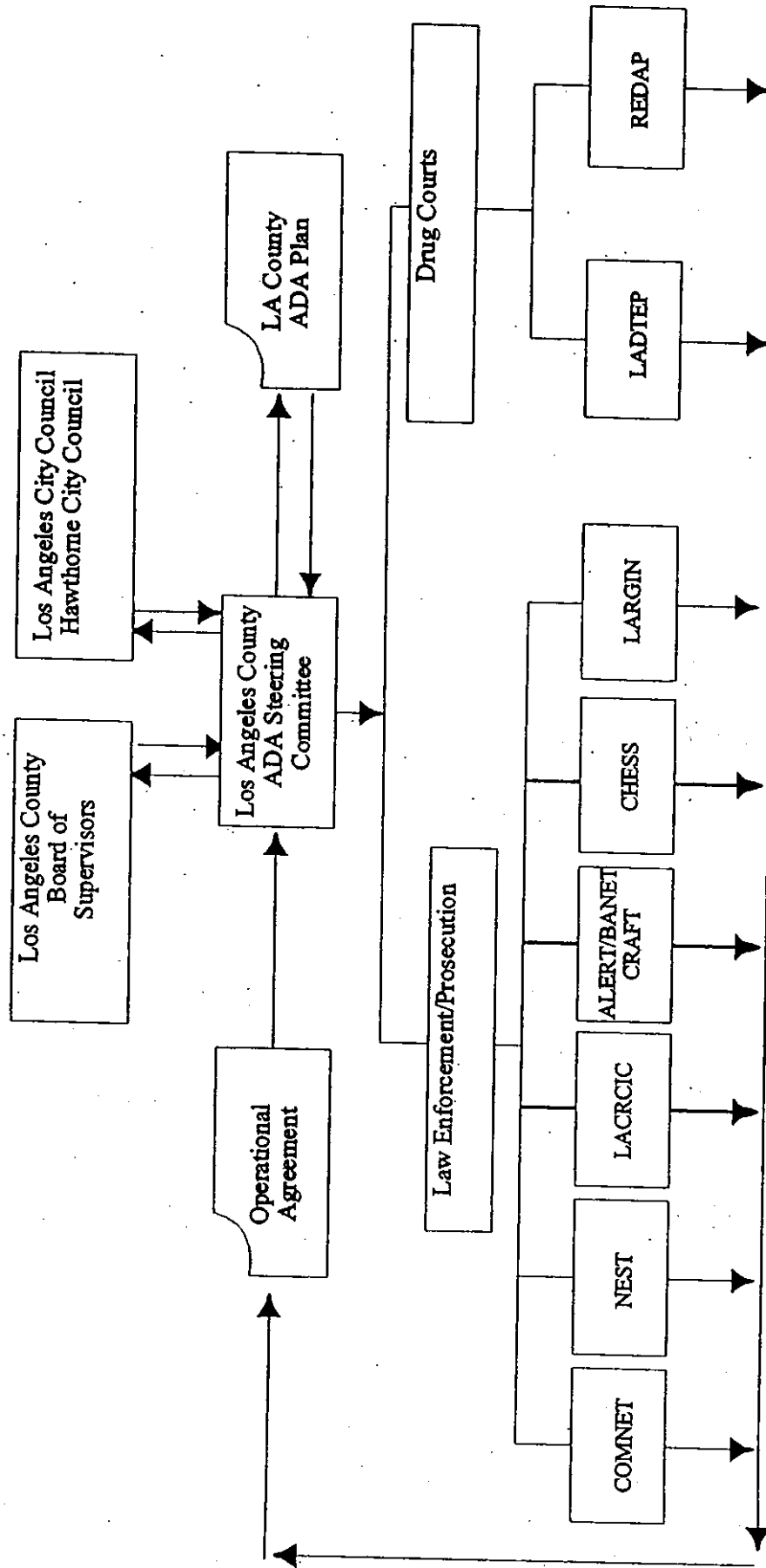
The Narcotics Enforcement Surveillance Team (NEST) is a multi-agency drug task force comprised of personnel from the Los Angeles Police Department (LAPD), the Los Angeles City Attorney's Office (LACA), and District Attorney's Office (DA), with a Memorandum of Understanding with the Los Angeles Joint Drug Intelligence Group. LAPD, LACA and DA are voting participants on the Anti-Drug Abuse Steering Committee for Los Angeles County. In that capacity, program representatives interact with representatives from the Mayor's Office, Chiefs of Police Association, Los Angeles County Probation Department, Statewide Narcotics Information Network, the Los Angeles County Judges Association and the Los Angeles County Sheriff's Department.

The law enforcement component will interact with Federal Bureau of Investigation and the Drug Enforcement Administration during narcotics investigations. The prosecution component will interface with the U.S. Attorney's Office and other federal agencies in target areas.

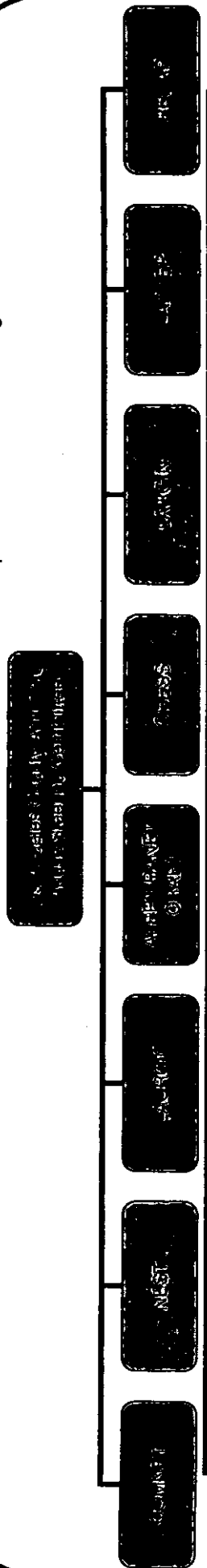
B. Organizational Charts

See Attachments I and II.

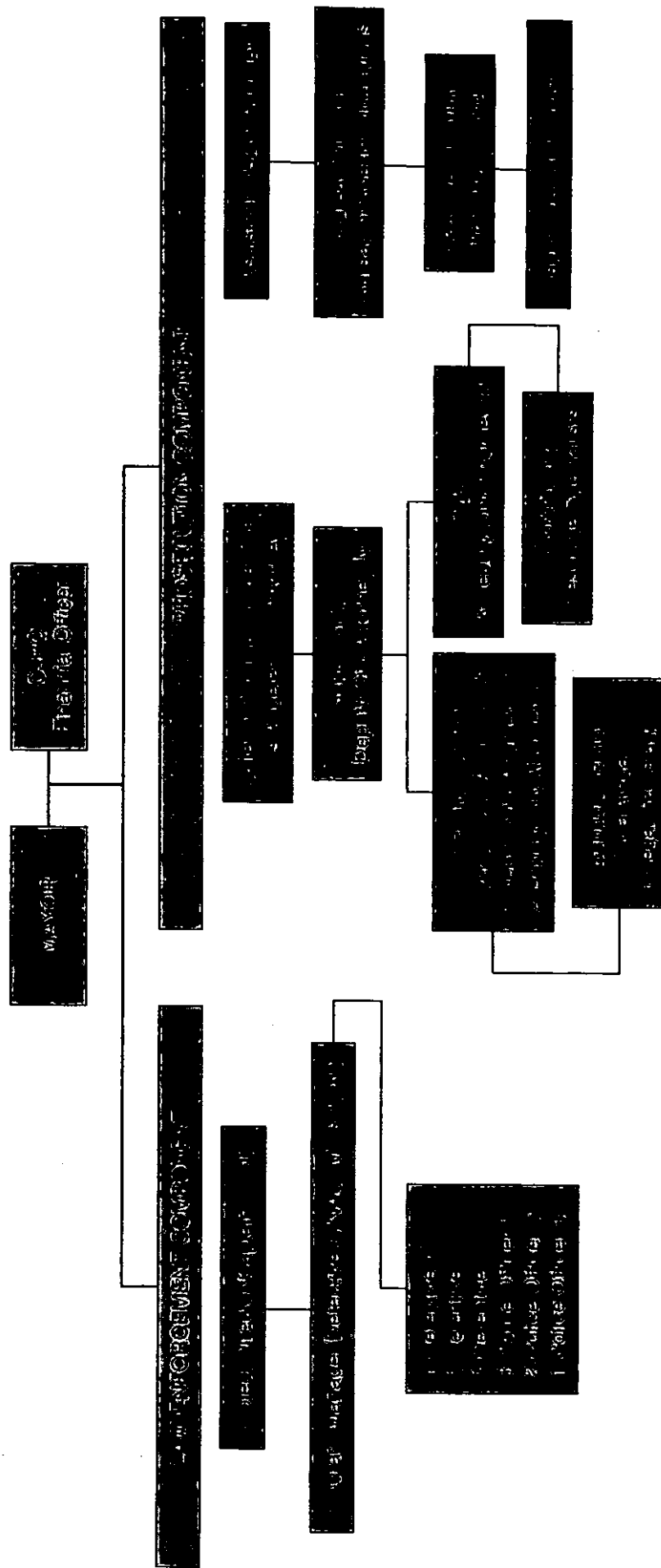
Los Angeles County Anti-Drug Abuse Enforcement Program



Representing the Narcotics Enforcement Team's Relationship to the ADA Steering Committee



Narcotics Enforcement Surveillance Team – Project Year 2004-2005



*Grant Funded Positions

Budget Narrative
Narcotics Enforcement Surveillance Team

1. Law Enforcement Component

Describe how the project's proposed budget supports the stated objectives and activities in the project.

The Los Angeles Police Department implements the law enforcement component. The total budget allocation to the Department for this fiscal cycle is \$965,355 or 55% of the total award. The total allocation by budget category is as follows: personnel costs at 94% or \$904,177, and operating expenses at 6% or \$61,178. The Police Department has not budgeted for any equipment for this fiscal year.

More than three-quarters of the Police Department's allocation are used for personnel to staff the narcotics detail targeting drug markets plaguing City residential neighborhoods. The balance of funds is used for services which enhance surveillance activities undertaken to ensure success narcotics arrests.

Discuss how funds are allocated to minimize administrative cost and support direct services.

To ensure funds are used to the extent possible for direct program costs, a majority percentage of grant project dollars will underwrite project implementation. Of the total allocation available to the Police Department \$921,939, 93% is budgeted for direct project services.

The total of grant funds allocated for administrative costs is \$43,416 or 7% of the Police Department's personal services allocation. The City is providing additional in-kind

contributions via personnel assignments as well as all indirect/administrative overhead costs per the approved City CAP negotiated with the federal Department of Justice.

Describe the duties of project-funded staff, including any qualifications or education level necessary to the job assignment.

A brief summary of job tasks per position authority is provided in the Budget Page, Personal Service sections. All project-funded personnel are sworn police officers at a level of Police Officer III or above. All sworn personnel have complied with State of California Police Officer Standards of Training (POST) as well as City of Los Angeles requirements for their assignment and rank. The Department's Human Resources Division maintains the specifications for the job classifications, which are available to OCJP staff for review upon request.

Discuss how project funded staff duties and time commitments support the proposed objectives and activities.

Grant funded Police Department personnel are dedicated to grant-related activities full-time. All personnel are sworn police officers and the duties of each are in accordance with the narrative outline and objectives and activities described in the grant application.

Discuss any proposed staff commitment/percentage of time to other efforts, in addition to this project.

All project-funded staff are committed full-time to grant-related activity. This program year the law enforcement component will add 1 non-grant funded Detective II, 1 Detective I, 2 Police Officers III, and 1 Police Officer II to handle project-generated narcotics abatement remedies.

Discuss the necessity of any subcontracts and any unusual expenditures.

None.

Discuss any mid-year salary range adjustments.

The personal service's budget allocation includes monies for salary increases anticipated for sworn personnel assigned to the grant project.

Describe how the operating expenses are necessary to achieve the objectives.

Nominal expenses are budgeted. Consumable supplies, lease of a photocopier, photo-finisher expenses, the rental of undercover "rent-a-wreck" vehicles, and cellular telephones are included, as well as funding for confidential police expenditures.

Supplies and the availability of a photocopier/duplexer are necessary for use in completing the administrative requirements of the grant award. Each police officer is provided with a cellular telephone for field communications. Officers have the ability to call the office, retrieve messages, and make contact with community residents and informants. A small budget is also included for the purchase of contraband and the rental of vehicles used during undercover operations.

Justify how the equipment line items will support the project.

The Police Department has not budgeted for any equipment for this fiscal year.

2. **Prosecution Component**

Describe how the project's proposed budget supports the stated objectives and activities in the project.

The Los Angeles City Attorney's Office and Los Angeles District Attorney's Office implement the prosecution component. The total budget allocation to the prosecution for this fiscal cycle is \$783,075 or 45% of the total award. The total allocation by budget category is as follows: personnel costs at 73% or \$572,022, and operating expenses at 27% or \$211,053. The Los Angeles City Attorney's Office has not budgeted for any equipment for this fiscal year.

The City Attorney's budget is limited to staff salaries, associated benefits, and operating expenses necessary to carry out the stated grant award objectives and project activities. A total of six staff is budgeted with six additional staff being provided by the City as an in-kind match.

Discuss how funds are allocated to minimize administrative costs and support direct services.

To ensure funds are used to the extent possible for direct program costs, a majority percentage of grant project dollars will underwrite project implementation. Of the total allocation available to the City Attorney \$580,222, 93% is budgeted for direct project services.

Only 7% or \$40,035 of total personal service costs is associated with the administration of the project. Further, due to limited grant funding, the City will provide an additional unwritten in-kind match to absorb partial cost of employee fringe benefits \$88,263 as

well as indirect/administrative overhead costs per the approved City CAP negotiated with the federal Department of Justice.

Moreover, the NEST organizational chart reflects additional in-kind services provided by the City Attorney's Office. The services are provided in the form of personnel assigned to the NEST neighborhood block projects including three Community Resource Specialists assigned to facilitate community organization efforts and training. Three full-time deputy city attorneys, also non-grant funded, are assigned to supervise and handle project-generated nuisance and narcotics abatement remedies.

Describe the duties of project-funded staff, including any qualifications or education level necessary to the job assignment.

The budget pages provide brief job descriptions for all funded positions. Qualifications and/or education level of each position are in accordance with specifications created by the City's Personnel Department, which are available for review by OCJP staff upon request. All attorney staff are active members of the State Bar California and fulfill Mandatory Continuing Legal Education (MCLE) requirements. The paralegal has a Paralegal Program Certification of Completion from an accredited institution.

Discuss how project funded staff duties and time commitments support the proposed objectives and activities.

All grant-funded personnel are full-time employees dedicated to project activity. Each position authority has separate and distinct grant project responsibilities. However, in total, staff will be charged with implementing the proposed project and will be responsible for undertaking all tasks/activities necessary to meet the stated goals and objectives.

Discuss any proposed staff commitment/percentage of time to other efforts, in addition to this project.

All project-funded staff are full time employees with 100% of time charged to the grant project.

Discuss the necessity of any subcontracts and any unusual expenditures.

A subcontract with the Office of the Los Angeles County District Attorney was executed for the purpose of assigning a deputy district attorney to the project to file and present felony and criminal narcotics cases as developed by NEST personnel.

The total costs of the salary and fringe benefits associated with the DDA assignment are \$162,818 or approximately 9% of the total grant award. The City will provide all administrative costs associated with this position as an additional in-kind match.

Discuss any mid-year salary range adjustments.

The City Attorney will realize a mid-year salary increase due to contract negotiations. This increase is reflected on the line item budget page.

Describe how the operating expenses are necessary to achieve the objectives.

Operating Expenses include travel costs to attend mandated training per the ADA Enforcement Program FY 2004-2005 Guidelines. Additionally, consumable office supplies, cellular telephone services and annual lease of a photocopier are included at nominal costs.

Justify how the equipment line items will support the project.

The City Attorney has not budgeted for any equipment for this fiscal year.

OFFICE OF CRIMINAL JUSTICE PLANNING

| BUDGET CATEGORY AND LINE-ITEM DETAIL | | | | | COST |
|---|---|------------------|---------------|----------------|------------|
| A. Personal Services - Salaries/Employee Benefits | | | | | |
| (Include a brief Duty statement for all positions listed) | | | | | |
| Los Angeles Police Department | | | | | |
| Class Code | Position Title | No. of Positions | Annual Salary | % Grant Funded | |
| 2223-2 | Detective II | 1 | 91,746 | 100% | 91,746 |
| | Act as team leader and is responsible for supervising field personnel, monitoring surveillance operations, coordinating and supervising dead buys, buy/bust, sell/bust, search warrant service and loitering sweep operations. | | | | |
| 2214-3 | Police Officer III | 1 | 71,702 | 100% | 71,702 |
| | | 1 | 78,004 | 100% | 78,004 |
| | | 2 | 75,810 | 100% | 151,620 |
| | | 2 | 77,724 | 100% | 155,448 |
| | | 1 | 75,703 | 55% | 41,637 |
| | | 1 | 75,186 | 40% | 30,074 |
| | The Police Officer III(s) shall be responsible for conducting surveillance operations, intelligence gathering, undercover buys and sells, and initiating search and arrest warrants. These persons shall also be responsible for gathering and cataloging narcotics evidence and property seizures; research prior offenses; and the completion of all forms and reports related to search and arrest warrants. | | | | |
| | Subtotal - Salaries | | | | 620,231 |
| | Fringe Benefits @ 31.27% | | | | |
| | Pension | 13.77% | | | |
| | Flex Benefit Program | 8.05% | | | |
| | Employee Assistance | 0.07% | | | |
| | Medicare | 0.99% | | | |
| | Unused Sick/Vacation Payout | 1.71% | | | |
| | Unemployment Claims | 0.01% | | | |
| | Worker's Compensation | 8.20% | | | |
| | Carry Forward, Negative | -1.53% | | | |
| | Total Fringe Benefits | 31.27% | | | 171,522 |
| | PO III @ 55% | | | | 13,020 |
| | PO III @ 40% | | | | 9,404 |
| | Overtime Compensation | | | | |
| | Sworn Personnel | | | | 90,000 |
| | Total Personal Services - LAPD | | | | \$ 904,177 |

OFFICE OF CRIMINAL JUSTICE PLANNING

| BUDGET CATEGORY AND LINE-ITEM DETAIL | | | | | COST |
|---|--|------------------|---------------|----------------|-----------|
| A. Personal Services - Salaries/Employee Benefits | | | | | |
| (Include a brief Duty statement for all positions listed) | | | | | |
| Los Angeles City Attorney | | | | | |
| Class Code | Position Title | No. of Positions | Annual Salary | % Grant Funded | |
| 0573-G | Deputy City Attorney IV The Deputy City Attorney IV supervises day to day operations of grant funded personnel. | 1 | 142,464 | 100% | 142,464 |
| 0551-D | Deputy City Attorney II | 1 | 107,198 | 100% | 107,198 |
| 0544-B | | 1 | 102,249 | 100% | 102,249 |
| 0544-A | The Deputy City Attorney III(s) are responsible for filing and presenting misdemeanor and criminal narcotics cases as developed by NEST personnel. | 1 | 93,062 | 100% | 93,062 |
| 0577 | Paralegal II The Paralegal II will assist the City Attorneys in case preparation and data gathering. | 1 | 70,595 | 100% | 70,595 |
| 0582 | Legal Secretary II The Legal Secretary will provide the necessary support to type and/or input on the computer all required legal correspondence, briefs, reports, and forms. | 1 | 56,355 | 100% | 56,355 |
| Subtotal - Salaries | | | | | 571,923 |
| Fringe Benefits @15.45% | | | | | |
| Retirement | | 9.93% | | | |
| Flex Benefit Program | | 5.90% | | | |
| Employee Assistance | | 0.02% | | | |
| Ordinance Life Insurance | | 0.12% | | | |
| Medicare | | 0.89% | | | |
| Union Sponsored Benefits | | 0.07% | | | |
| Unused Sick/Vacation Payout | | 1.11% | | | |
| Worker's Compensation | | 0.97% | | | |
| Carry Forward, Negative | | -3.56% | | | |
| Total Fringe Benefits | | 15.45% | | | 99 |
| (Note: Should project operate an overrun which is anticipated, staff will request proportionate waiver of requirement to reimburse City for personnel benefits costs - \$88,263 | | | | | |
| Total Personal Services - City Attorney | | | | | 572,022 |
| CATEGORY TOTAL | | | | | 1,476,199 |

OFFICE OF CRIMINAL JUSTICE PLANNING

| BUDGET CATEGORY AND LINE-ITEM DETAIL | COST |
|--|--------|
| B. Operating Expenses - Los Angeles Police Department | |
| 1 Confidential Expenditures To aid in the development of comprehensive narcotic and criminal conspiracy cases, these funds are used for undercover purchases of contraband and informant information during investigation of flagrant or open-air narcotics markets. | 5,000 |
| 2 Cellular Telephones Service contract for 12 cellular phone lines. | 11,800 |
| 3 Travel Regional ADA Enforcement Training Conference In keeping with OCJP direction per the Programmatic Instructions, budget for one project staff to attend the regional ADA Enforcement Program Training - \$350 | 700 |
| 4 Miscellaneous Office Supplies Costs of office supplies (pens, pencils, paper, binders, project folders, etc.) and computer supplies (printer toner, diskettes, etc) used by staff in drafting project documents and reports. | 262 |
| 9 Administrative Expenses City contract administrative overhead costs for invoice and fund processing program monitoring, and associated operational costs @ 7% of LAPD salaries. | 43,416 |
| Total Operating Expenses - Police Department | 61,178 |

OFFICE OF CRIMINAL JUSTICE PLANNING

| BUDGET CATEGORY AND LINE-ITEM DETAIL | COST |
|---|---------------|
| B. Operating Expenses - Los Angeles City Attorney | |
| 1 Cellular Telephones Service contract for 9 Cellular phones. | 5,000 |
| 2 Miscellaneous Office Expenses Costs of office supplies (pens, pencils, paper, binders, project folders, etc.) and computer supplies (printer toner, diskettes, etc) used by staff in drafting project related correspondence and reports. | 2,500 |
| 3 Travel Regional ADA Enforcement Training Conference In keeping with OCJP direction per the Programmatic Instructions, budget for one project staff to attend the regional ADA Enforcement Program Training. | 700 |
| 6 Administrative Expenses City contract administrative overhead costs for invoice and fund processing program monitoring, and associated operational costs @ 7% of City Attorney salaries. | 40,035 |
| Total Operating Expenses - City Attorney | 48,235 |

OFFICE OF CRIMINAL JUSTICE PLANNING

| BUDGET CATEGORY AND LINE-ITEM DETAIL | COST |
|---|---|
| B. Operating Expenses - Consulting Services: Los Angeles County District Attorney | |
| <p>1 Personal Services</p> <p>Deputy District Attorney III The Deputy District Attorney III is responsible for filing and presenting felony and criminal narcotics cases as developed by NEST personnel. 12 months @ \$9,083.27</p> <p>Bar Association Dues Fringe Benefits @ 48.983% Anticipated Employee Benefit Increase (Should project operate an overrun which is anticipated, staff will request proportionate waiver of requirement to reimburse County for personnel benefits costs)</p> <p>Total Operating Expenses - Consulting - District Attorney</p> | <p>108,999</p> <p>395 53,391 33</p> <p>162,818</p> |
| CATEGORY TOTAL | \$ 272,231 |

OFFICE OF CRIMINAL JUSTICE PLANNING

| BUDGET CATEGORY AND LINE-ITEM DETAIL | | | | | | COST |
|--------------------------------------|--------------|-------|------------|---------------|--|---------------------|
| C. Equipment | | | | | | |
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| Total Equipment | | | | | | \$ - |
| CATEGORY TOTAL | | | | | | \$ - |
| Personal Services | | | | | | \$ 1,476,199 |
| Operating Expenses | | | | | | \$ 272,231 |
| Equipment | | | | | | \$ - |
| PROJECT TOTAL | | | | | | \$ 1,748,430 |
| Fund Distribution | Federal | State | Cash Match | In-kind Match | | |
| 1. Amount of Funds | \$ 1,748,430 | | | | | |
| 2. Percentage of Funds | 100% | | | | | |

OCJP-A303c

APPENDIX

OPERATIONAL AGREEMENT

TO BE MAILED TO OES

AND INSERTED AT A LATER DATE

LOS ANGELES COUNTY
ANTI-DRUG ABUSE ENFORCEMENT
PROGRAM
ANTI-DRUG ABUSE STEERING COMMITTEE
MINUTES OF THE MAY 13, 2004
MEETING

**LOS ANGELES COUNTY ANTI-DRUG ABUSE COMMITTEE
SHERIFF'S COMMANDER RICHARD L. CASTRO, CHAIRPERSON
SHERIFF'S COMMANDER JON K. ENGBRETSSEN, ALTERNATE**

MINUTES - MAY 13, 2004

Voting Members Present

| | |
|--------------------|---|
| Richard L. Castro | Chairman (tie-breaker); Commander, Detective Division, Los Angeles County Sheriff's Department |
| Stephen B. Johnson | Captain, Los Angeles County Sheriff's Department, Narcotics Bureau |
| Michael A. Tynan | Judge of the Superior Court, Los Angeles; also Proxy for The Honorable David S. Wesley , Supervising Judge, Los Angeles Superior Court; and Proxy for Susan Cichy , Administrator, Los Angeles Superior Court |
| James Herren | Chief, Torrance Police Department |
| Ronald R. Ingels | Chief, La Verne Police Department |
| Steven R. Port | Chief, Hawthorne Police Department |
| Joanne Rotstein | Special Assistant, Los Angeles County Public Defender, Proxy for Michael Judge , Public Defender |
| Bruce Crosley | Captain, Los Angeles Police Department, Narcotics Division |
| Tina Hess | Supervising Deputy City Attorney, Proxy for Luis Li , Chief, Criminal Division, Los Angeles City Attorney's Office |
| Scott Carbaugh | Head Deputy, Major Narcotics Division, Los Angeles County District Attorney's Office |
| Carol Morris Lowe | Planning Director, Los Angeles County Department of Health Services, Alcohol and Drug Program Administration, Proxy for Patrick L. Ogawa , Chief, Alcohol and Drug Program Administration |
| Anthony Jimenez | Supervising Deputy Probation Officer, Probation Department, Proxy for David Davies , Chief, Adult Field Services Bureaus, Probation Department |
| Paul de la Cerda | Mayor's Criminal Justice Planning Office, Proxy for Joe Jackson , Director, Mayor's Criminal Justice Planning Office |
| Janet Moore | District Attorney's Office, Proxy for Steve Cooley , Los Angeles County District Attorney |

- I. Call to order
Chairperson Castro called the meeting to order at 2:14 p.m.
- II. Introductions and Membership Confirmation
Voting members and their proxies were identified and a quorum was reached.

III. Minutes of May 6, 2004

The committee unanimously adopted the Minutes of the Meeting of May 6, 2004.
Motion: Port - Herren

IV. New Proposals

Chief Port announced that the LARGIN Program would need \$300,000 for F/Y 2004-2005. It was agreed that after LACRCIC's 10% reduction (\$153,707) to aid in funding LARGIN, a total of \$146,293 was still needed to total the requested amount of \$300,000. The committee members agreed that ongoing projects voluntarily be reduced by 2.7473638% as follows:

| | <u>Reduction</u> |
|--------|------------------|
| COMNET | \$ 38,572 |
| CHESS | 7,918 |
| LADTEP | 10,237 |
| REDAP | 6,919 |
| NEST | 49,393 |
| ALERT | 16,062 |
| BANET | 4,411 |
| CRAFT | 12,782 |

Motion to Approve: Johnson - Moore

V. Apportionment of Funds

Chief Ingels proposed that \$350,000 be reallocated from LA IMPACT's Program, CRAFT, to LA IMPACT's Program, BANET.

Accordingly, the committee unanimously adopted a motion to apportionment the Countywide allocation of \$6,861,920 funds reflecting the reduction, to wit:

| | <u>FY 2004-05 Amount</u> |
|----------|--------------------------|
| COMNET | \$ 1,365,376 |
| CHESS | 280,283 |
| LADTEP - | 362,366 |
| REDAP | 244,914 |
| NEST | 1,748,430 |
| ALERT | 568,574 |
| BANET | 506,158 |
| CRAFT | 102,456 |

| | |
|---------|-----------|
| LACRCIC | 1,383,363 |
| LARGIN | 300,000 |

Motion to Approve: Johnson - Port

VI. Application Requirements and Timeline

The applications are due to the LASD Grants Unit by Friday, May 21, 2004.

VII. Other Business

Chief Ingels proposed that the committee meet earlier in the application process to discuss proposals and current programs. It was agreed to possibly meet in February 2005.

Motion: Ingels - Tynan

The chair announced there would be a 30 minute break to allow time for typing minutes, which is the official record of the selection of projects and the apportionment of funds, required to be included in each program's grant application. The meeting was recessed at 2:26 p.m.

The meeting was reconvened at 3:15 p.m.

The minutes were reviewed.

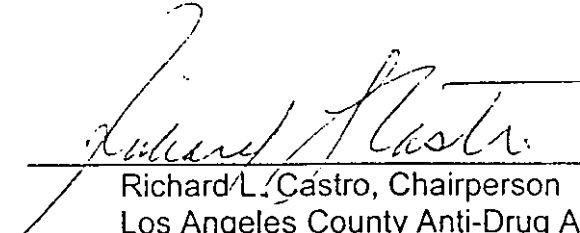
Motion to Approve: Moore - Port

VIII. The meeting was adjourned at 3:37 p.m.

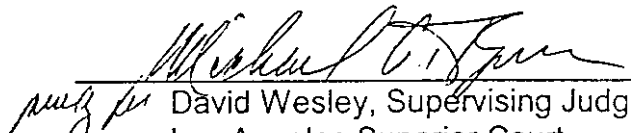
By: Teri Selter, 5/13/04

We, the undersigned, the Chairperson and voting members of the Los Angeles County Anti-Drug Abuse Committee, or their duly authorized representatives on their behalf, do hereby certify that at the Committee Meeting of May 13, 2004, the committee by majority vote adopted the motions pertaining to the selection of projects, and the apportionment of the FY 2004-05 Los Angeles County Byrne Formula Grant allocated by the Governor's Office of Emergency Services in support of the Los Angeles County Anti-Drug Abuse Enforcement Program, as reported in the aforementioned Committee Meeting Minutes.

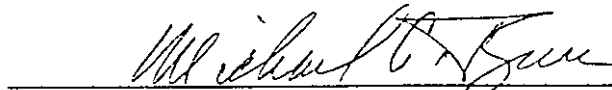
Signed:


Richard L. Castro, Chairperson
Los Angeles County Anti-Drug Abuse Committee;
Commander, Detective Division
Los Angeles County Sheriff's Department

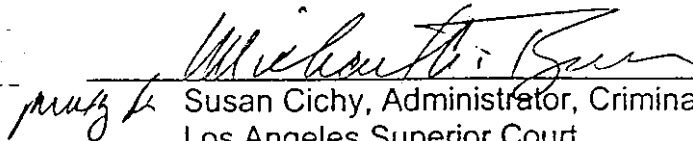
Signed:


David Wesley, Supervising Judge
Los Angeles Superior Court

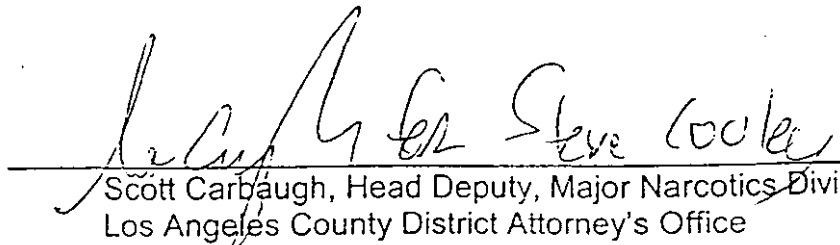
Signed:


Michael A. Tynan, Judge of the Superior Court
Los Angeles Superior Court

Signed:


Susan Cichy, Administrator, Criminal Division
Los Angeles Superior Court

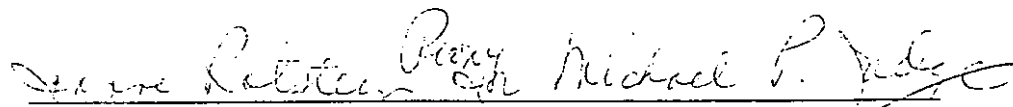
Signed:


Scott Carbaugh, Head Deputy, Major Narcotics Division
Los Angeles County District Attorney's Office

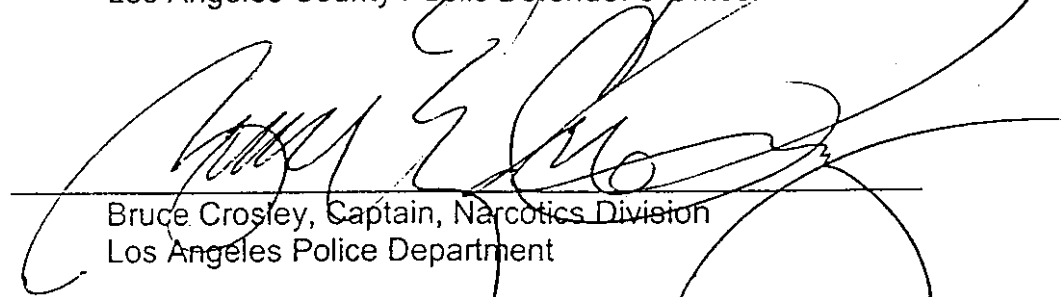
Signed:


Luis Li, Chief, Criminal Division
Los Angeles City Attorney's Office

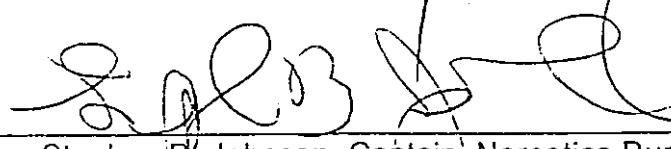
Signed:


Michael P. Judge, Public Defender
Los Angeles County Public Defender's Office

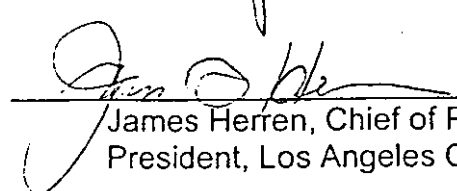
Signed:


Bruce Crosley, Captain, Narcotics Division
Los Angeles Police Department


Signed:


Stephen B. Johnson, Captain, Narcotics Bureau,
Los Angeles County Sheriff's Department

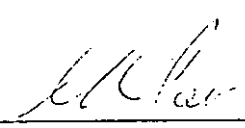
Signed:


James Herren, Chief of Police, City of Torrance;
President, Los Angeles County Police Chiefs' Association

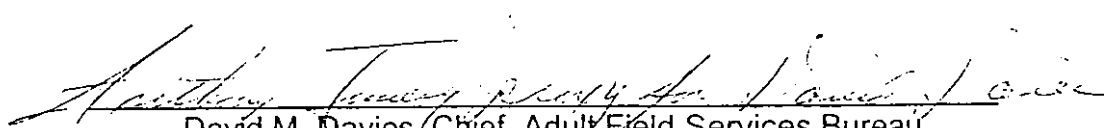
Signed:


Ron Ingels, Chief of Police, City of La Verne;
Los Angeles County Police Chiefs' Association;
Chair, Board of Directors, LA IMPACT

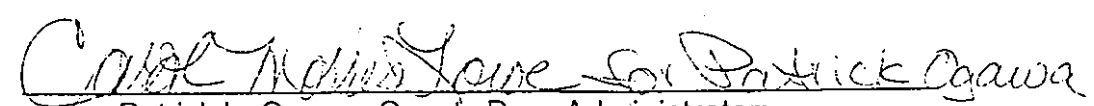
Signed:


Stephen R. Port, Chief of Police, City of Hawthorne;
Los Angeles County Police Chiefs' Association

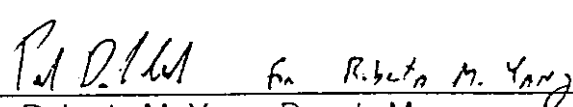
Signed:


David M. Davies, Chief, Adult Field Services Bureau
Los Angeles County Department of Probation


Signed:


Patrick L. Ogawa, County Drug Administrator;
Director, Alcohol and Drug Program Administration,
Los Angeles County Department of Health Services

Signed:


Roberta M. Yang, Deputy Mayor
Los Angeles Mayor's Criminal Justice Planning Office

Signed:


Lawrence T. Gentile, Chairman
County of Los Angeles Narcotics and Dangerous Drugs Commission

PROJECT SERVICE AREA INFORMATION

1. COUNTY OR COUNTIES SERVED: Enter the name(s) of the county or counties served by the project. Put an asterisk where the principal office of the project is located.

Los Angeles County*

[Staff Note: Include items 2, 3 and 4 only if required by the federal funding source.]

2. U.S. CONGRESSIONAL DISTRICT(S): Enter the number(s) of the U.S. Congressional District(s) which the project serves. Put an asterisk for the district where the principal office of the project is located.

27, 28, 29*, 30, 31, 32, 33, 34, 35, 36

3. STATE ASSEMBLY DISTRICT(S): Enter the number(s) of the State Assembly District(s) which the project serves. Put an asterisk for the district where the principal office of the project is located.

38, 39, 40, 41, 42*, 43, 45, 46

4. STATE SENATE DISTRICT(S): Enter the number(s) of the State Senate District(s) which the project serves. Put an asterisk for the district where the principal office of the project is located.

17, 20, 21, 22, 23*, 24, 25, 26, 28

5. POPULATION OF SERVICE AREA: Enter the total population of the service area served by the project.

3,694,820²

² U.S. Census Bureau Census 2000

PROJECT CONTACT INFORMATION

Applicant: City of Los Angeles Grant Number _____

Provide the name, title, address, telephone number, and e-mail address for the project contact persons named below. If a section does not apply to your project, enter "N/A."

1. The **person** having **day-to-day responsibility** for the project:

| | |
|---|---|
| Name: <u>Detective Lori Miller</u> | Title: <u>Officer-in-Charge, Narcotics Abatement Unit</u> |
| Address: <u>1645 Corinth Avenue, Room 113</u> | City: <u>Los Angeles</u> Zip: <u>90025</u> |
| Telephone Number: <u>(310) 575-8910</u> | Fax Number: <u>(310) 575-8920</u> |
| E-Mail Address: <u>thess@atty.lacity.org</u> | |

2. The **person** to whom the person listed in #1 is accountable:

| | |
|---|---|
| Name: <u>Captain Bruce E. Crosley</u> | Title: <u>Commanding Officer, Field Enforcement Section, Narcotics Division</u> |
| Address: <u>251 East Sixth Street, Room 349</u> | City: <u>Los Angeles</u> Zip: <u>90014</u> |
| Telephone Number: <u>(213) 972-2460</u> | Fax Number: <u>(213) 485-8982</u> |
| E-Mail Address: <u>thess@atty.lacity.org</u> | |

3. The **executive director** of a nonprofit organization or the **chief executive officer** (e.g., chief of police, superintendent of schools) of the implementing agency:

| | |
|--|--|
| Name: <u>William J. Bratton</u> | Title: <u>Chief of Police, Los Angeles Police Department</u> |
| Address: <u>150 North Los Angeles St., Rm. 615</u> | City: <u>Los Angeles</u> Zip: <u>90012</u> |
| Telephone Number: <u>(213) 485-3202</u> | Fax Number: <u>(213) 847-0676</u> |
| E-Mail Address: <u>lapdonline.org</u> | |

4. The **financial officer** for the project:

| | |
|--|--|
| Name: <u>Arlitha Harmon</u> | Title: <u>Accountant, Mayor's Criminal Justice Planning Office</u> |
| Address: <u>200 North Spring St., Rm. M-175H</u> | City: <u>Los Angeles</u> Zip: <u>90012</u> |
| Telephone Number: <u>(213) 978-0710</u> | Fax Number: <u>(213) 978-0718</u> |
| E-Mail Address: <u>aharmon@mayor.lacity.org</u> | |

5. The **project director** for the project:

| | |
|---|---|
| Name: <u>Captain Bruce E. Crosley</u> | Title: <u>Commanding Officer, Field Enforcement Section, Narcotics Division</u> |
| Address: <u>251 East Sixth Street, Room 349</u> | City: <u>Los Angeles</u> Zip: <u>90014</u> |
| Telephone Number: <u>(213) 972-2460</u> | Fax Number: <u>(213) 485-8982</u> |
| E-Mail Address: <u>thess@atty.lacity.org</u> | |

6. The **chair** of the **governing body** of the implementing agency: *(Provide address and telephone number other than that of the implementing agency.)*

| | |
|---|--|
| Name: <u>Richard L. Castro</u> | Title: <u>Commander, Los Angeles County Sheriff's Department</u> |
| Address: <u>Detective Division, 4700 Ramona Blvd., Room 440</u> | City: <u>Monterey Park</u> Zip: <u>91754</u> |
| Telephone Number: <u>(323) 526-5169</u> | Fax Number: <u>(323) 267-6630</u> |
| E-Mail Address: <u>rlcastro@lasd.org</u> | |

PROJECT SUMMARY

| | | |
|--|--|--|
| 1. PROJECT YEAR <input type="checkbox"/> New <input type="checkbox"/> Year 2 <input type="checkbox"/> Year 3 <input checked="" type="checkbox"/> Other <u>Year 9</u> | 2. PROJECT TITLE Narcotics Enforcement Surveillance Team | 3. GRANT PERIOD <u>July 1, 2004</u> to <u>June 30, 2005</u> |
| 4. APPLICANT Name: City of Los Angeles Phone: (213) 978-0710 Address: 200 N. Spring St #M-175H Fax #: (213) 978-0718 Los Angeles, CA 90012 | | 5. FUNDS REQUESTED \$ <u>1,748,430</u> |
| 6. IMPLEMENTING AGENCY Name: Los Angeles Police Department Phone: (213) 575-8910 Fax #: (310) 575-8920 Address: 1645 Corinth Avenue, Room #113 Los Angeles, CA 90025 | | |
| 7. PROGRAM DESCRIPTION <p>The Narcotics Enforcement Surveillance Team (NEST), comprised of personnel from the Los Angeles Police Department, Los Angeles City Attorney's Office, and the District Attorney's Office, was formed to focus resources and effectively remove complained of, conspicuous, and commercial drug markets from residential neighborhoods. By eliminating neighborhoods of these flagrant street-sales operations, communities learn that the agenda of law enforcement is synonymous with their own.</p> <p>The Narcotics Enforcement Surveillance Team is part of a multi-jurisdictional task force program that integrates federal and local law enforcement agencies and prosecutors for the purpose of enhancing interagency coordination and intelligence and facilitating multi-jurisdictional investigations. NEST maintains a Memorandum of Understanding with LAJDIG (Los Angeles Joint Drug Intelligence Group). This cooperative effort provides NEST investigators and prosecutors access to Strategic Profiles and Target Packages, Post Seizure Analysis, Telephone Call Analysis, and Case Support in conjunction with street narcotics trafficking, prosecutions, and resultant abatement and forfeiture investigations.</p> | | |
| 8. PROBLEM STATEMENT <p>Los Angeles County continues to be plagued with a very serious narcotic problem. The availability of rock cocaine, heroin, methamphetamine and marijuana continues to be high. The most frequent methods of administration include smoking rock cocaine and marijuana, injecting heroin, smoking and injecting amphetamine and smoking PCP. Younger addicts are being encountered more frequently, while the overall age range is between early teens and late forties.</p> <p>Prostitution, unemployment, infectious disease and association with street gangs are the most common social features associated with drug abusers and street-level dealers. The most problematic areas include open-air street sales, sales from single family residences and sales from apartment units.</p> | | |
| 9. OBJECTIVES <p>As part of the Citywide Nuisance Abatement Program (CNAP), the NEST program focuses three operational goals determined to eliminate street dealing: remove marketing space from drug dealers; broadcast a sense of community intolerance for drug activity; and remove the sense of impunity that surrounds street drug markets.</p> | | |

Form 227 (Rev. 7/97)

10. ACTIVITIES

The NEST program aims to turn around the gradual surrender of parks, sidewalks, streets, front yards, and neighborhoods to street-level drug offenders.

The project impacts these neighborhoods by removing narcotics offenders through prosecution, the imposition of stay away orders, and eviction. Narcotics offenses will be reduced at these locations. The number of narcotics, vice and other nuisance locations will be reduced. Abandoned and vacant structures will be eliminated by rehabilitation or demolition. There will be increased code enforcement of habitability violations. Community participation and outreach will be increased, as well as a dedication of City services.

NEST deputy city attorneys also prosecute "quality of life" misdemeanors generated by area officers in target neighborhoods. These neighborhoods are selected due to their high concentration of narcotics activity and other associated criminal activity. They also have a high concentration of sub-standard housing, visual blight, and reduced city services, (both perceived and actual). Additionally, these neighborhoods have relatively low community involvement and government sponsored programs. Targeted neighborhoods for our Block Projects are all within the boundaries of the City of Los Angeles.

11. CATEGORY

—
—
—

12. PROGRAM AREA
2 (Multi-Jurisdictional Task Force)
4 (Community and Neighborhood Program)
21 (Urban Enforcement)


13. EVALUATION**14. NUMBER OF CLIENTS TO BE SERVED**

3,698,820

15. PROJECTED BUDGET

| | Personnel Services | Operating Expenses | Equipment | TOTAL |
|--|---------------------------|---------------------------|------------------|--------------|
| Funds Requested | \$1,476,199 | \$272,231 | 0.00 | \$1,748,430 |
| Other Grant Funds | | | | |
| Other Sources (list in-kind, fees, etc.) | | | | |
| _____ | | | | |
| _____ | | | | |
| _____ | | | | |
| _____ | | | | |

16. NAME OF RESPONSIBLE OFFICIAL

Signature: 

Date: 5/20/04

Typed Name: James K. Hahn

Title: Mayor, City of Los Angeles

Form 227 (Rev. 7/97)

ADDITIONAL SIGNATURE AUTHORIZATION

Grant Award #: _____

Applicant: City of Los Angeles

Project Title: Narcotics Enforcement Surveillance Team (NEST)

Grant Period: July 1, 2004 to June 30, 2005

The following persons are authorized to sign for:

Project Director

Signature Sore L. Miller

Detective Lori Miller, Program Manager
Name

Signature _____

Name _____

Signature _____

Name _____

Signature _____

Name _____

Signature _____

Name _____

Financial Officer

Signature _____

Joseph Jackson, Director, Mayor' Criminal Justice
Planning Office
Name

Signature _____

Name _____

Signature _____

Name _____

Signature _____

Name _____

Signature _____

Name _____

Approved By:

Project Director: 

Financial Officer: 

Regional/Local
Planning Director:

5/19/04

Date _____

5/19/04
Date

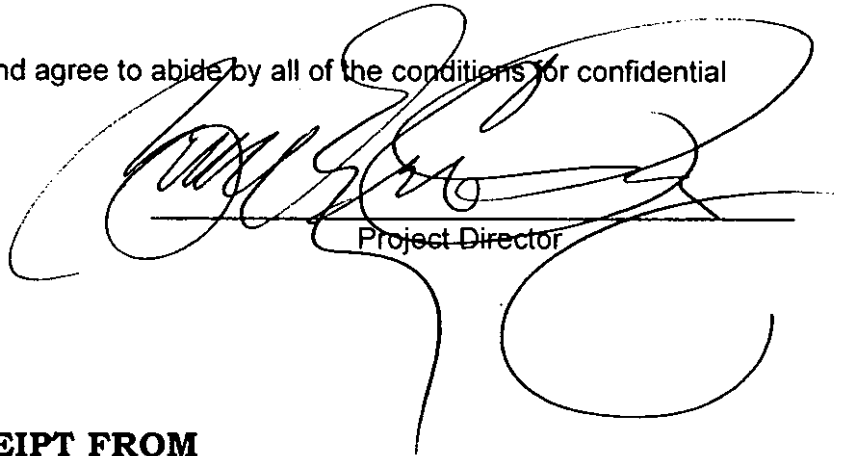
Date _____

Date _____

**CERTIFICATION
DISBURSEMENT OF CONFIDENTIAL FUNDS**

This is to certify that I have read, understand, and agree to abide by all of the conditions for confidential expenditures as set forth in the OES guidelines.

5/19/04
Date


Project Director

**RECEIPT FROM
INFORMER PAYEE RECEIPT**

For and in consideration of the sale and delivery to the State, County or City of _____
of information or evidence identified as follows: _____

I hereby acknowledge receipt of \$ _____

(numerical and word amount entered by payee) paid to me by the State, County, City of _____
on _____ (date).

Payee: _____
(Signature)

Case Agent/Officer: _____
(Signature)

Witness: _____
(Signature)

Case or Reference: _____

Form 652

**REPORTING ALIEN CONVICTIONS
TO THE
BUREAU OF U.S. CITIZENSHIP AND IMMIGRATION SERVICES
(USCIS)**

This is to certify that I have read, understand, and agree to abide by the California Plan to Report Alien Convictions to USCIS. Specifically, I ensure that criminal justice agencies in the city/county will perform the following functions:

- Notify USCIS, at the time of booking, when a suspected alien is arrested, and
- Notify USCIS within 30 days of a felony or deportable misdemeanor conviction of an alien.

Noncompliance with the above mandate may result in the following:

- Temporary withholding of cash payments to the project pending corrections or more severe enforcement action by the Office of Emergency Services;
- Disallowance of use of funds for all or part of the cost of the project;
- Suspension or termination of the current award for the grantee's program;
- Withholding further awards to California's Anti-Drug Abuse Enforcement Program;
- or
- Other legal remedies

Project Director: _____

Date: _____

**BYRNE-FUNDED PROJECTS
CERTIFICATION OF COMPLIANCE
METHAMPHETAMINE LABORATORY OPERATIONS**

This special condition facilitates compliance with the provisions of the National Environmental Policy Act (NEPA) relating to clandestine methamphetamine laboratories, including the seizure and/or removal of clandestine methamphetamine laboratories [hereinafter, "meth lab operations"].

The United States Environmental Protection Agency (USEPA) has determined that, "law enforcement responsibilities terminate when the law enforcement official notifies the property owner of record, the state, and the local environmental or public health agencies in writing of a possible site contamination at a clandestine lab."

Law enforcement personnel may seize as evidence and remove any bottles, cans, jugs and other containers, as well as contaminated apparatus and chemical samples from a clandestine drug site, however, law enforcement agencies are not responsible for the cleanup/remediation of any rooms, buildings or surrounding environments, including septic systems, rivers, streams or contaminated soils.

I, James K. Hahn, hereby certify that:
(Type the name of the official authorized to sign grant award; same person as on line 13 on Grant Award Face Sheet)

GRANTEE: City of Los Angeles

IMPLEMENTING AGENCY: Los Angeles Police Department

PROJECT TITLE: Narcotics Enforcement Surveillance Team

(Check one of the following four boxes)

☐ Will not accept the Byrne funds for the period of July 1, 2004 to June 30, 2005.

OR

☒ Will accept the Byrne funds for the period of July 1, 2004 to June 30, 2005, but will not use them in the **seizure or removal** of clandestine methamphetamine laboratories.

OR

☐ Will accept the Byrne funds for the period of July 1, 2004 to June 30, 2005, and comply with Federal, State, and local environmental, health, and safety laws and regulations applicable to the **seizure** of clandestine methamphetamine laboratories. Said compliance will include the following mitigation measures:

1. Grantee will provide medical screening of personnel assigned or to be assigned by the grantee to the seizure of clandestine methamphetamine laboratories;
2. Grantee will provide Occupational Safety and Health Administration (OSHA) required initial and refresher training for law enforcement officials and all other personnel assigned to the seizure of clandestine methamphetamine laboratories;
3. Grantee will equip personnel, as determined by their specific duties, with OSHA required protective wear and other required safety equipment;
4. Grantee will notify the Department of Toxic Substances Control (DTSC), and send written notification to the property owner of record, and the local Environmental Management and/or Public Health Department whenever a clandestine methamphetamine laboratory is seized; and
5. Grantee will enter into a written agreement with the local Social Services Department to notify the local Social Services Department whenever a minor is found at a clandestine methamphetamine laboratory site, and, if determined to be necessary, require that qualified personnel be dispatched to the site and, if determined to be necessary:
 - (i) Respond to the minor's health needs that relate to methamphetamine toxicity;
 - (ii) Take the minor into protective custody unless the minor is criminally involved in the clandestine methamphetamine laboratory activities or is subject to arrest/detention for other criminal violations;
 - (iii) Arrange for medical testing for methamphetamine toxicity; and
 - (iv) Arrange for any follow-up medical tests, examinations, or health care made necessary as a result of methamphetamine toxicity.

OR

☐ Will accept the Byrne funds for the period of July 1, 2004 to June 30, 2005, and comply with Federal, State, and local environmental, health, and safety laws and regulations applicable to the **seizure and/or removal** of clandestine methamphetamine laboratories. Said compliance will include the following mitigation measures:

1. Grantee will provide medical screening of personnel assigned or to be assigned by the grantee to the seizure and/or removal of clandestine methamphetamine laboratories;
2. Grantee will provide Occupational Safety and Health Administration (OSHA) required initial and refresher training for law enforcement officials and all other personnel assigned to the seizure and/or removal of clandestine methamphetamine laboratories;
3. Grantee will equip personnel, as determined by their specific duties, with OSHA required protective wear and other required safety equipment;
4. Grantee will send written notification to the property owner of record, and the local Environmental Management and/or Public Health Department whenever a clandestine methamphetamine laboratory is seized;

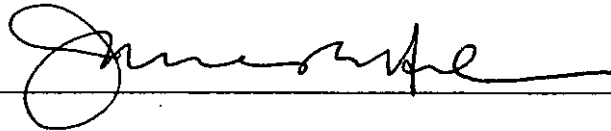
5. Grantee will enter into a written agreement with the local Social Services Department to notify the local Social Services Department whenever a minor is found at a clandestine methamphetamine laboratory site, and, if determined to be necessary, require that qualified personnel be dispatched to the site and, if determined to be necessary:
 - (v) Respond to the minor's health needs that relate to methamphetamine toxicity;
 - (vi) Take the minor into protective custody unless the minor is criminally involved in the clandestine methamphetamine laboratory activities or is subject to arrest/detention for other criminal violations;
 - (vii) Arrange for medical testing for methamphetamine toxicity; and
 - (viii) Arrange for any follow-up medical tests, examinations, or health care made necessary as a result of methamphetamine toxicity.
6. Grantee will assign properly trained personnel to prepare a Hazard Assessment and Recognition Plan (HARP) for the clandestine methamphetamine laboratory site;
7. Grantee or DTSC will utilize qualified disposal personnel to remove the chemicals, associated glassware, equipment, and contaminated materials and wastes from the clandestine methamphetamine laboratory site;
8. Grantee or DTSC will dispose of the chemicals, associated glassware, equipment, and contaminated materials and wastes at properly licensed disposal facilities or, when allowable, at properly licenses recycling facilities; and
9. Grantee or DTSC will monitor the records involving the transport, disposal and recycling components of subparagraphs numbered 7. and 8. immediately above in order to ensure proper compliance.

All appropriate documentation must be maintained on file by the project and available for OES or public scrutiny upon request. Failure to comply with these requirements may result in suspension of payments under the grant or termination of the grant or both and the grantee may be ineligible for award of any future grants if the Office of Emergency Services (OES) determines that any of the following has occurred: (1) the grantee has made false certification, or (2) violates the certification by failing to carry out the requirements as noted above.

CERTIFICATION

I, the official named below, am the same individual authorized to sign the Grant Award Agreement [line 13 on Grant Award Face Sheet], and hereby swear that I am duly authorized legally to bind the contractor or grant recipient to the above described certification. I am fully aware that this certification executed on the date and in the county below, is made under penalty of perjury under the laws of the State of California.

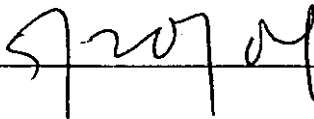
Authorized Official's Signature: _____



Authorized Official's Typed Name: James K. Hahn

Authorized Official's Title: Mayor, City of Los Angeles

Date Executed: _____



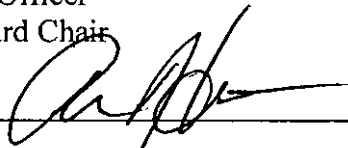
Federal ID Number: 95-6000735

Executed in the County of: Los Angeles

AUTHORIZED BY:

- ☒ City Financial Officer
☐ Governing Board Chair

Signature: _____



Typed Name: Arlitha Harmon

Title: Accountant, Mayor's Criminal Justice Planning Office

ATTACHMENT
VII

APPLICATIONS

VII-B
MUNICIPAL AGENCIES

VII-B2
LACRCIC
(AKA: LA CLEARINGHOUSE)



Los Angeles County
Regional Criminal
Information
Clearinghouse

APPLICATION COVER SHEET

RFA PROCESS

ANTI-DRUG ABUSE RFA

Deliver to Drug Enforcement Section (Sharon Campbell-Gust)

Submitted by:

John Kenney, Senior Special Agent in Charge
Los Angeles County Regional Criminal Information Clearinghouse
5700 South Eastern Avenue
Commerce, CA 90040
(323) 869-2552


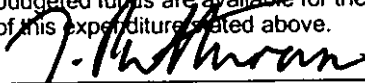
the Office of Homeland Security/Office of Emergency Services, hereafter designated OHS/OES, hereby makes a grant award of funds to the following **(1) Administrative Agency CITY OF HAWTHORNE** hereafter designated Grantee, in the amount and for the purpose and duration set forth in this grant award.

2) Implementing Agency Name Hawthorne Police Department

Contact: John Kenney **Address:** 5700 S. Eastern Avenue, Commerce CA 90040

E-mail address: john.kenney@lacrcic.com **Telephone:** (323) 869-2552

This grant award consists of this title page, the proposal for the grant which is attached and made a part hereof, and the Assurance of Compliance forms which are being submitted. I hereby certify that: (1) I am vested with authority to, and have the approval of the City/County Financial Officer, City Manager, or Governing Board Chair, enter into this grant award agreement; and (2) all funds received pursuant to this agreement will be spent exclusively on the purposes specified. The grant recipient signifies acceptance of this grant award and agrees to administer the grant project in accordance with the statute(s), the Program Guidelines, the *Grantee Handbook*, and audit requirements, as stated in this RFP or RFA. The grant recipient further agrees to all legal conditions and terms incorporated by reference in this RFP or RFA.

| <u>FOR OES USE ONLY</u> | | <u>(13) Official Authorized to Sign for Applicant/Grant Recipient</u> | |
|-------------------------|--|---|---|
| Item: | | Signature: |  |
| Chapter: | | Name: | <u>Stephen R. Port</u> |
| PCA No.: | | Title: | <u>Chief of Police</u> |
| Components No.: | | Address: | <u>4440 West 126th Street</u> |
| Project No.: | | | <u>Hawthorne, CA 90250</u> |
| Amount: | | Telephone: | <u>(310) 970-7948</u> |
| Split Fund: | | E-mail address: | <u>chief.srp@email.msn.com</u> |
| Split Encumber: | | Date: | <u>May 21, 2004</u> |
| Year: | | I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purposes of this expenditure stated above. | |
| Fed. Cat. #: | |  | |
| Match Requirement: | | Fiscal Officer, | Date |
| Fund: | | | |
| Program: | | Director, | Date |
| Region: | | | |

CERTIFICATION OF ASSURANCE OF COMPLIANCE

I, Stephen R. Port, hereby certify that:
(Official authorized to sign grant award; same person as line 13 on Grant Award Face Sheet)

GRANTEE: City of Hawthorne

IMPLEMENTING AGENCY: Hawthorne Police Department

PROJECT TITLE: Los Angeles County Regional Criminal Information Clearinghouse

is responsible for reviewing the *Grantee Handbook*¹ and adhering to all of the Grant Award Agreement requirements (state and/or federal) as directed by OES including, but not limited to, the following areas:

I. Equal Employment Opportunity – (*Grantee Handbook Section 2151*)

It is the public policy of the State of California to promote equal employment opportunity by prohibiting discrimination or harassment in employment because of race, religious creed, color, national origin, ancestry, disability (mental and physical) including HIV and AIDS, medical condition (cancer and genetic characteristics), marital status, sex, sexual orientation, denial of family medical care leave, denial of pregnancy disability leave, or age (over 40). **OES-funded projects certify that they will comply with all state and federal requirements regarding equal employment opportunity, nondiscrimination and civil rights.**

Please provide the following information:

Affirmative Action Officer: Doug Gates

Title: Director of Personnel, City of Hawthorne

Address: 4455 W. 126th St., Hawthorne, CA 90250

Phone: 310-970-7936

Email: _____

II. Drug-Free Workplace Act of 1990 – (*Grantee Handbook Section 2152*)

The State of California requires that every person or organization awarded a grant or contract shall certify it will provide a drug free workplace.

III. California Environmental Quality Act (CEQA) – (*Grantee Handbook Section 2153*)

¹ The *Grantee Handbook* can be obtained from www.oes.ca.gov. Applicant can select "Plans and Publications, RFA/RFP Grantee Handbook" to access the *Grantee Handbook*.

The State of California requires all OES-funded projects to obtain written certification that the project is not impacting the environment negatively.

IV. Lobbying – (*Grantee Handbook Section 2154*)

OES grant funds, grant property, or grant funded positions shall not be used for any lobbying activities, including, but not limited to, being paid by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the making of any federal grant, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any federal grant or cooperative agreement.

V. Debarment and Suspension – (*Grantee Handbook Section 2155*)
(This applies to federally funded grants only.)

OES-funded projects must certify that it and its principals are not presently debarred, suspended, proposed for debarment, declared ineligible, sentenced to a denial of federal benefits by a state or federal court, or voluntarily excluded from covered transactions by any federal department of agency.

VI. Proof of Authority from City Council/Governing Board

The above-named organization (applicant) accepts responsibility for and will comply with the requirement to obtain written authorization from the city council/governing board in support of this program. The Applicant agrees to provide all matching funds required for said project (including any amendment thereof) under the Program and the funding terms and conditions of OES, and that any cash match will be appropriated as required. It is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and OES disclaim responsibility of any such liability. Furthermore, it is also agreed that grant funds received from OES shall not be used to supplant expenditures controlled by the city council/governing board.

The applicant is required to obtain written authorization from the city council/governing board that the official executing this agreement is, in fact, authorized to do so. The applicant is also required to maintain said written authorization on file and readily available upon demand.

All appropriate documentation must be maintained on file by the project and available for OES or public scrutiny upon request. Failure to comply with these requirements may result in suspension of payments under the grant or termination of the grant or both and the grantee may be ineligible for award of any future grants if the OES determines that any of the following has occurred: (1) the grantee has made false certification, or (2) violates the certification by failing to carry out the requirements as noted above.

CERTIFICATION

I, the official named below, am the same individual authorized to sign the Grant Award Agreement [line 13 on Grant Award Face Sheet], and hereby swear that I am duly authorized legally to bind the contractor or grant recipient to the above described certification. I am fully aware that this certification, executed on the date and in the county below, is made under penalty of perjury under the laws of the State of California.

Authorized Official's Signature: _____



Authorized Official's Typed Name: Stephen R. Port

Authorized Official's Title: Chief of Police

Date Executed: May 21, 2004

Federal ID Number: 95-6000718

Executed in the City/County of: Los Angeles

AUTHORIZED BY:

- City/County Financial Officer
- City Manager
- Governing Board Chair

Signature: _____



Typed Name: Shally S. Lin

Title: Director of Finance

**GOVERNOR'S OFFICE of EMERGENCY SERVICES
CRIMINAL JUSTICE PROGRAMS DIVISION
ANTI-DRUG ABUSE (ADA) PROGRAM APPLICATION
for
LOS ANGELES COUNTY REGIONAL CRIMINAL INFORMATION CLEARINGHOUSE
FY2004/2005**

1. Problem Statement

Los Angeles County (L.A. County) has a land mass of 4,340 square miles and a population of 10,047,300 (as of July 2003, "Los Angeles Online"). The county is comprised of many ethnic groups, the majority of which include White, Hispanic, Black, and Asian. Because of this diverse melting pot, L.A. County has access to a variety of drugs. L.A. County is also the center for organizations that traffic in drugs both within the county and on a nationwide basis. Moreover, with the close proximity to the Mexican border and as an international trade zone, L.A. County is also a transshipment point for all types of drugs.

L.A. County is one of four counties in the Los Angeles High Intensity Drug Trafficking Area (L.A. HIDTA) as determined by the White House Office of National Drug Control Policy (ONDCP). The other three counties in the L.A. HIDTA include Orange, Riverside, and San Bernardino. L.A. County consistently reports over 61% of the narcotic enforcement activity in the L.A. HIDTA based on the critical event postings and database inquiries handled by the Los Angeles County Regional Criminal Information Clearinghouse (LA Clearinghouse) through its War Room operation. L.A. County also leads the other three counties in the L.A. HIDTA in critical events by all drug types posted. This is due to a number of reasons, including the large population base, easy access to sea ports and airports, numerous banking institutions, and again, the close proximity to the Mexican border.

L.A. County reports the second highest lab seizures in the L.A. HIDTA. In comparing lab seizures by capacity, L.A. County leads in the seizure of the large scale methamphetamine lab operations. The methamphetamine labs pose a variety of problems to law enforcement and the citizens of this county. These problems include environmental dangers that are present when drug manufacturers illegally dispose of the waste from their laboratories. They also include the hazards present to innocent citizens and children from the threat of exposure to the various chemicals disposed at these lab sites, as well as the potential for explosions. The State of California, Department of Toxic Substances Control, reported that \$481,845 was spent in L.A. County to dispose of chemicals from 183 clandestine laboratory sites during calendar year 2003.

The L.A. HIDTA has been designated by the ONDCP as being the source area for the production and distribution of methamphetamine both nationally and internationally. The California Precursor Committee has been meeting for the past six years for the purpose of developing a strategy to combat this ongoing problem. This committee consists of representatives from Federal, State and local law enforcement agencies that are involved in investigating methamphetamine laboratories. The committee determined that focusing on the companies selling the precursors was the best way to deal with the methamphetamine manufacturing problem.

To that end, the L.A. HIDTA received additional funding to address methamphetamine production. L.A. County received a portion of this funding; however, the majority of funding has been allocated to the Inland Empire. Nevertheless, it has been determined that most of the chemical companies

that provide the necessary precursors and equipment are located in L.A. County. Further, the drug trafficking organizations that facilitate the purchase and distribution of the chemicals, the manufacturing of the methamphetamine, the distribution of the drugs and money laundering activities are also located in L.A. County. The LA Clearinghouse has been tracking the price and purity of narcotics in the L.A. HIDTA for the past several years. Statistics from this research indicate that based on the adopted strategy of targeting the precursor sources, the street level price of methamphetamine has increased. Moreover, pound quantities of purported methamphetamine seized actually tests positive for "ice" which is the more potent form of methamphetamine.

The Priority Issues that were listed in FY 2003/2004 OCJP Budget Proposal have not changed. The LA Clearinghouse continues to provide support to L.A. County law enforcement agencies in coordinating their investigative efforts. The War Room continues to provide de-confliction support to agencies operating in the county for the purpose of officer safety. Additionally, the War Room provides access to a variety of intelligence databases on a 24 hour a day, seven day a week basis. The War Room has had many successes during the past year de-conflicting enforcement operations and preventing harm to law enforcement officers. A total of 32,378 critical events were handled by the War Room during calendar year 2003 and the de-confliction rate was 5%. The following are examples of the types of de-confliction events handled by the War Room:

In July 2003, the Los Angeles Drug Enforcement Administration (DEA) called in a search warrant to be conducted in Los Angeles scheduled for 1500 hours. The Los Angeles Police Department also called in a search warrant in Los Angeles that was scheduled for 1600 hours. Upon posting the operations, it was learned that the agencies' locations were next door to one another. The War Room analysts made contact with the officers/agents involved in the operation.

In August 2003, the Irvine Police Department conducted a search warrant in Los Angeles. At the same time, the Los Angeles Sheriff's Department was conducting a fixed surveillance on the same street three blocks away. The two agencies involved were put into contact with one another and the Los Angeles Sheriff's Department held off their operation until such time that the Irvine Police Department had completed their search warrant.

On October 16, 2003, the Glendale Police Department called in a fixed surveillance to be conducted in the city of La Mirada. During the same time period, the Regional Narcotics Suppression Team (RNSP) called in an undercover meeting at the same location, scheduled for approximately the same time. The War Room put the officers in contact with one another and learned that the Glendale Police Department was following the same suspect that the Regional Narcotics Suppression Team was going to meet.

The LA Clearinghouse has continued to provide de-confliction and intelligence sharing 24 hours per day, seven days a week to the Northern California HIDTA, the Central Valley California HIDTA and the Nevada HIDTA. With the expansion of the LA Clearinghouse client base, the War Room provides services to a total of 437 law enforcement agencies in twenty-four counties in California and one county in Nevada which has facilitated a coordinated effort among the three HIDTA's outside L.A. County. With narcotics investigations becoming far more complex, lengthier from inception to closure, and expanding across several jurisdictional boundaries, coordination is absolutely essential.

The LA Clearinghouse also provides post seizure analysis and statistical information relative to clandestine laboratories for the LA-HIDTA, Northern California HIDTA and the Central Valley California HIDTA. Additionally, the LA Clearinghouse is designated as the contact site for State and local agencies to the El Paso Intelligence Center for methamphetamine laboratory statistics. Additionally, the LA Clearinghouse will continue to analyze the clandestine laboratory seizure cards to determine the types of chemicals that are being identified at lab sites. The analysts will determine the source company of those chemicals and forward that information to the appropriate law enforcement agency to conduct follow-up activities. This plan is in conjunction with the California State Methamphetamine Strategy that was developed through the California Precursor Committee. The appropriate law enforcement agency will either stem the flow of chemicals from this company through voluntary compliance or initiate an investigation for criminal violations.

Memorandum of Understandings between the LA Clearinghouse and all L.A. County law enforcement agencies that investigate Asian Organized Crime were signed to provide support by the LA Clearinghouse War Room. This service includes inquiries into the database to coordinate these investigations and to provide de-confliction to these agencies for the purpose of officer safety, as well as analytical case support for Asian Organized Crime Investigations.

A Priority Area that the LA Clearinghouse continued to address last year was the analysis of narcotics related data. Data is analyzed and provided to law enforcement agencies to assist them in identifying new trends or changes in various enforcement activities. The data that is being analyzed includes critical event information, lab seizure data, Drug User Forecasting, and Drug Abuse Warning Network reports. In addition, the analysts in the LA Clearinghouse are also tracking drug prices and purity levels to determine the effectiveness of various narcotic enforcement programs in L.A. County. The LA Clearinghouse also continued to receive information on drug testing for probationers and parolees which is invaluable in determining strategies and forecasting.

In addition to analysis of narcotics related data, the LA Clearinghouse also provides reports representing an analysis of enforcement activity in each jurisdiction, segregated by zip code, to the respective law enforcement agency in L.A. County. This data is captured through the War Room Critical Event Database. This report is a valuable tool that not only provides law enforcement managers a monthly recap of the type of activity their narcotics units are conducting, but also the type of activity that other narcotics units operating within their jurisdiction are conducting.

The LA Clearinghouse continues to struggle with the resources that have been allocated to complete its goals and objectives. One of the areas where there is a substantial gap in resources versus the level of services that are provided is in the War Room. The agencies supported and volume of work that is currently handled by the War Room has more than doubled. Two of the largest customers using the War Room for posting critical events and making RISSNET inquiries are the Los Angeles Police Department and the Los Angeles County Sheriff's Department. These two agencies alone account for over 20% of all activity. Additionally, as the War Room is a 24 hour, seven day a week operation, it has been designated as an intake center for the California Anti-Terrorism Information Center (CATIC) which has further contributed to the increase in War Room workload in terms of not only the quantity of work, but more importantly, the complexity of the work. The War Room continues to provide training to agencies on the Statewide Integrated Narcotic System for remote access as well as assisting with the SINS Migration and associated system testing. The War Room personnel provide timely service; however, as the workload continues to expand its level of support, augmentation of personnel must be addressed.

2. Plan

The LA Clearinghouse supports all law enforcement agencies in L.A. County in coordinating investigations and targeting drug traffickers.

Project Title: Los Angeles County Regional Criminal Information Clearinghouse.

Program Purpose Area: Multi-jurisdictional task force programs that integrate Federal, State and local drug law enforcement agencies and prosecutors for the purpose of enhancing interagency coordination, intelligence and facilitating multi-jurisdictional investigations.

Long Range Strategy: The long range strategy of the LA Clearinghouse is to utilize advanced technology to assist law enforcement agencies in L.A. County in targeting drug trafficking organizations. The plan includes total participation by all L.A. County law enforcement agencies in the sharing of information through the Regional Information Sharing System (RISS).

- Installation of RISS.NET and use by all law enforcement agencies.
 - This system is accessible through a secure Intranet and provides connectivity to all agencies in L.A. County.
- Enhancement of crime analysis as it pertains to drug trafficking and drug related crimes.
 - This analysis will be provided to law enforcement agencies in L.A. County to assist them in assessing and developing strategies.
- Highly specialized technical equipment, which includes microwave pole cameras, tracking devices, etc., that is available to law enforcement agencies in L.A. County.
 - This includes the personnel necessary to assist in the installation and operation of the equipment.

Impact: The intended impact of the LA Clearinghouse is to improve the quality of investigations and enhance the abilities of law enforcement officers operating in L.A. County. In addition, the LA Clearinghouse provides cost savings to law enforcement agencies by providing services that are usually unavailable to most law enforcement agencies as well as cost prohibitive to replicate in every agency in L.A. County.

Project Design: The LA Clearinghouse consists of approximately 80 personnel. The majority of the personnel are contract employees from the California Department of Justice (DOJ), Criminal Intelligence Bureau (CIB). Other agencies that are represented in the project include the City of Hawthorne Police Department, the DOJ Bureau of Narcotic Enforcement (BNE), the L.A. County Sheriff's Department, the Federal Drug Enforcement Administration and the California National Guard. The LA Clearinghouse provides a variety of services from the De-confliction Center (War Room) to the Research and Analysis Unit. The LA Clearinghouse also provides support through the Special Operations Unit that includes a fifty wire intercept workstation facility, as well as a multitude of highly specialized equipment. All of these services are conveniently located in the city of Commerce.

Roles: Each agency that is represented has specific goals towards the success of the LA Clearinghouse. The DOJ employees are predominantly analysts that work in the War Room and the Analytical Unit. The Hawthorne Police Department employees provide administrative support

as well as management of the information systems. DEA and the military provide intelligence support. The Bureau of Narcotic Enforcement and the L.A. County Sheriff's Department provide management for the day to day operation of the LA Clearinghouse.

Source Documentation: The LA Clearinghouse utilizes many data collection instruments. This data is automated and reviewed on a monthly basis. The data includes critical event information which provides an analysis of types of enforcement activity, drug type, agency, and zip code location. The LA Clearinghouse also analyzes inquiry statistics on the Regional Information Sharing System. This includes the number of inquiries by agency and their respective hit rates. The LA Clearinghouse also collects and analyzes clandestine lab seizures through cards submitted by law enforcement agencies. These cards provide seizure data that includes the contraband seized, source(s) of precursor chemicals, number of children present at the lab site and other useful information. All source documentation is automated on the RISS system and Filemaker Pro database that can be accessed through the RISS.NET Intranet.

Goal 1: During the grant year, reduce illegal activities of targeted offenders through law enforcement, prosecution and probation efforts.

Objective: Provide case support to law enforcement agencies.

Activities: Provide analytical resources to law enforcement agencies to assist in case management and court presentations.

Conduct telephone toll analysis on drug traffickers targeted by law enforcement.

Performance

| | | |
|-----------|---|-----------|
| Measures: | Number of arrests as result of service. | 134 |
| | Number of charts and graphs produced. | 1,891 |
| | Number of criminal activity summaries, assessments, or special identification reports delivered. | 287 |
| | Number of computer and telephone listings produced. | 2,123 |
| | Cost savings on court prosecutions for subjects who plead guilty as a result of analytical support. | \$748,308 |

The above outputs result in an outcome of enhancing the effectiveness of law enforcement agencies in targeting drug traffickers and making their operations more cost effective.

Goal 2: Provide officer safety and access to intelligence data to law enforcement officers operating in L.A. County.

Objective: Ability to provide law enforcement personnel posting enforcement opportunities 24 hours a day, 7 days a week.

Activity: Operational War Room staffed 24 hours a day, 7 days a week.

Objective: Provide total access to the RISS intelligence database.

Activity: Trained analysts on duty 24 hours a day, 7 days a week.

Objective: Provide total access to the RISS.NET intelligence database.

Activity: Train law enforcement to access remote intelligence databases and connectivity to other law enforcement agencies through the Intranet.

Performance

Measures: Number of user agencies participating. 176

Number of user agencies linked up and utilizing RISS.NET through the Intranet. 99

Number of inquiries from law enforcement. 234,943

Number of critical events. 19,188

Percentage of hits against RISS database. 22%

Percentage of critical events that are de-conflicted. 5%

The above output measurements result in an outcome of providing officer safety for law enforcement officers operating in L.A. County. In addition, there will be an improvement of effectiveness of law enforcement agencies operating in L.A. County.

Goal 3: Provide law enforcement with enhanced technology to target drug traffickers.

Objective: Ability to provide law enforcement entities access to telephone interception.

Activity: Fully computerized personal computer based intercept system in operation.

Objective: Provide law enforcement with high tech equipment to facilitate drug investigations.

Activity: Designed, implemented, and staffed a state of the art, permanent Special Operations Center.

Performance

Measures: Number of audio intercepts conducted. 39

Number of arrest/search warrants. 65

Number of drug arrests. 21

Amount of drugs seized (street value). \$628,402

Amount of assets seized. \$289,231

The above output measures provide an outcome enabling law enforcement officers to enhance their investigative abilities, target and dismantle major organizations, and reduce the amount of drugs available in L.A. County.

3. Implementation

The L.A. County Anti-Drug Abuse Steering Committee (ADA Committee) directs the ADA Enforcement Program to address the county's prioritized illegal drugs and violence problems in accordance with the L.A. Countywide Plan (Local Plan). The ADA Committee is comprised of the Sheriff, District Attorney, Chief Probation Officer, the Los Angeles City Attorney and the Los Angeles Police Chief, and all other chiefs of police in the county (the latter represented by three chiefs through the L.A. County Police Chiefs' Association), the Los Angeles City Mayor, the Los Angeles County Narcotics and Dangerous Drugs Commissioner, the Courts, the County Public Defender, and the County's Chief Drug Administrator. Other key agencies, such as the schools, State and Federal enforcement agencies, and treatment and rehabilitation providers are encouraged to participate. The ADA Committee selected the Sheriff to serve as chairperson, and the Sheriff's Department to act as the lead agency for submitting separate component applications, and to serve as the single point of contact for the ADA Enforcement Program.

The ADA Committee at its meeting of May 13, 2004, the Minutes of which were formally adopted on May 13, 2004, agreed to continue the ADA Enforcement Program through Fiscal Year (FY) 2004-05 with nine ongoing projects, all at various stages in their respective funding cycles; and again selected the "Los Angeles Regional Gang Information Network" (LARGIN) project. The continuity of these ten projects under eight separate grant awards (three projects administered by LA IMPACT are components of a single application and converted into a single grant award) is subject to the ADA Committee's discretion based on its prioritization of the County's needs and Local Plan. The ADA Enforcement Program participants are bound by an Operational Agreement that encompasses all of the projects, and which is amended from time to time to conform with the ADA Committee's project selections.

COMNET (Community Based Multi-agency Narcotics Enforcement Team), a multi-agency task force project by the Sheriff's Department, as lead agency, the District Attorney's Office and the Probation Department. COMNET addresses chronic narcotics related problems in unincorporated areas, contract cities, and, upon request, in other municipalities.

NEST (Narcotics Enforcement Surveillance Team), by the City of Los Angeles through the Los Angeles City Police Department, Los Angeles City Attorney, and the District Attorney. NEST targets street-level drug offenders in narcotics infested neighborhoods, vertically prosecutes criminal cases, and enforces codes that ensure eviction of drug offenders residing in rental properties.

LACRCIC (L.A. County Regional Criminal Information Clearinghouse), a multi-agency task force under the auspices of the L.A. County Police Chiefs' Association (LACPCA), with support from State and Federal agencies, the City of Hawthorne being the proponent agency. The LA Clearinghouse is an intelligence gathering entity, linked with State and national networks, that supports all law enforcement agencies in this county in coordinating investigations and targeting drug trafficking and Asian organized crime organizations.

LARGIN (Los Angeles Regional Gang Information Network), a multi-agency gang clearinghouse, staffed by personnel of the Los Angeles County Sheriff's Department and the Los Angeles Police, and administered under the auspices of the Los Angeles County Police Chiefs' association (LACPCA), operates in conjunction with the LA Clearinghouse (aka LACRCIC), and provides information on gangs, gang crime and relevant narcotics intelligence; consolidated parole and probation data from the California Department of Corrections and the California Youth Authority, and makes available a resource directory of community-based organizations involved in gang reduction and drug rehabilitation.

ALERT (Allied Laboratory Enforcement Response Team) responds to clandestine methamphetamine laboratories for the purposes of clean-up and prosecution. Sub-components to this multi-jurisdictional team are deputy district attorneys assigned to handle vertical prosecution of major violators and detectives specially trained to address the rising number of children found in drug labs.

BANET (Burbank Airport Narcotics Enforcement Team), a multi-agency effort that target narcotics trafficking at Burbank Airport and beyond.

CRAFT (Criminal Racketeering Asset Forfeiture Task Force), a multi-agency task force of investigators, with the assistance from the District Attorney and the LA Clearinghouse, targets money laundering.

The ALERT, BANET and CRAFT projects are components of LA IMPACT (Los Angeles Interagency Metropolitan Police Apprehension Crime Task-Force). Implemented by its Board of Directors, representing 47 municipalities, through an Executive Council representing local, State and Federal law enforcement, the City of Hawthorne being the proponent agency, and are fiscally administered under one contractual grant award.

LADTEP (Los Angeles Drug Treatment Enhancement Program), implemented by the Countywide Criminal Justice Coordination Committee (CCJCC), Executive Office of the Los Angeles County Board of Supervisors, in conjunction with the Los Angeles Superior Court and the Probation Department, enhances intensive urinalysis testing, enforcement provisions, data collection and program monitoring of the Los Angeles Drug Court Program, and provides vocational, educational and job placement services.

ADA-REDAP (Anti-Drug Abuse Re-Entry Drug Addicts Program), administered by the Probation Department serving as lead agency, in partnership with the Los Angeles Superior Court and the Los Angeles County Health Department. The ADA-REDAP project provides transitional housing for drug-addicted probationers bound for State prison, who were provided county probation on the condition of entering and completing the Sentenced Offender Drug Court. The project facilitated participation in a treatment plan and aftercare/vocational component.

CHESS (Clearinghouse Electronic Surveillance System), implemented by the District Attorney's Office in partnership with LACRCIC, in which District Attorneys will review the appropriateness and feasibility of wiretaps and enhance the ability to accelerate vertical prosecution of cases.

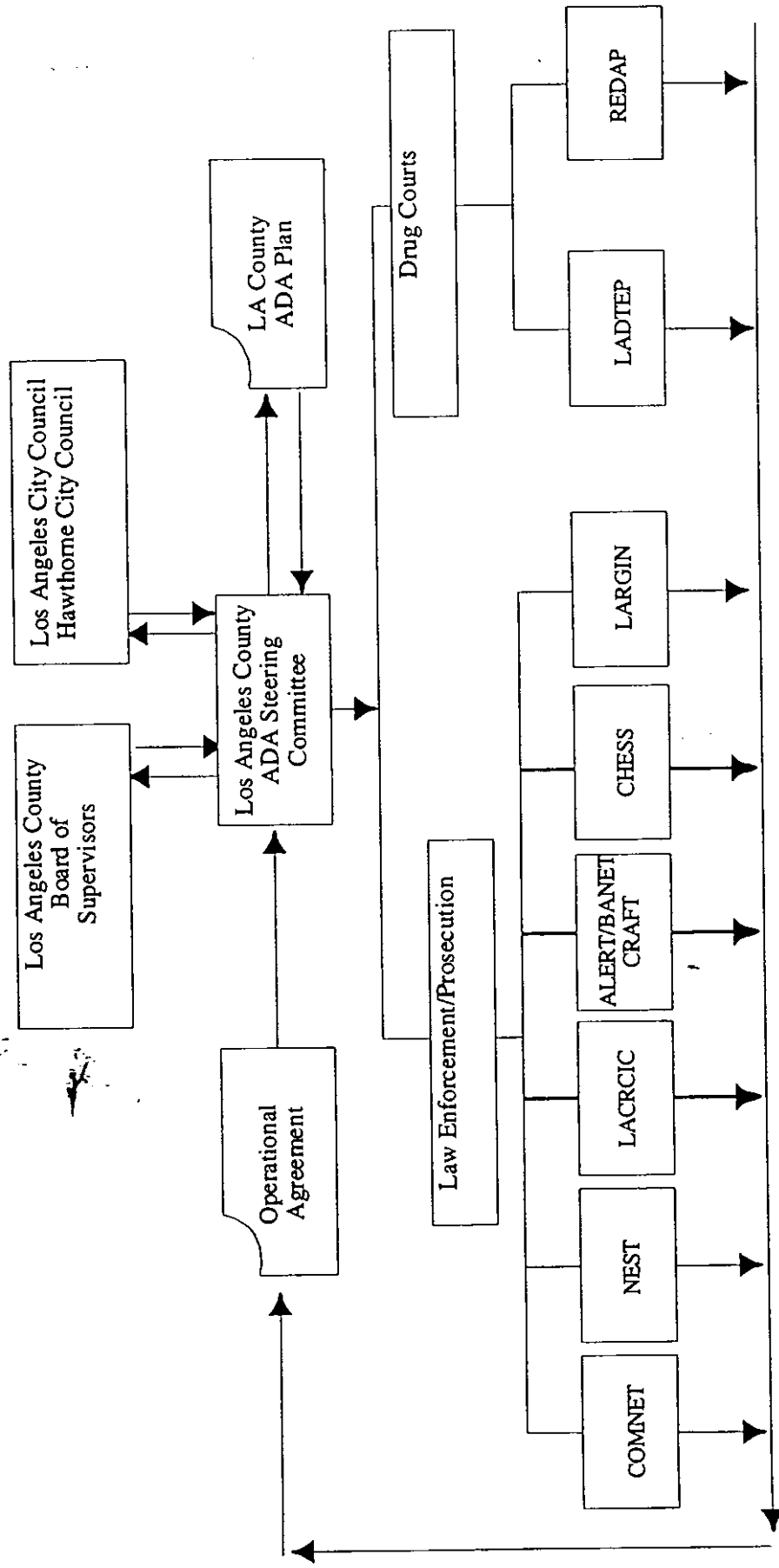
Collectively, these ten projects execute a strategy based on Federal Program Purpose Areas deemed best for addressing the county's prioritized needs through vigorous enforcement and prosecution components, and alternative approaches specifically pertaining to meeting drug-dependent and alcoholic offender treatment needs. The ADA Committee Meeting Minutes of May 13, 2004, adopted and executed on May 13, 2004, reflecting the decision to continue the countywide strategy and resultant ongoing projects, are included as integral to this application. The ADA Enforcement Program countywide organization chart below demonstrates the relationship between the ADA Committee and all of the project components bound by the Operational Agreement.

Immediately following this chart is this project's organization chart showing its specific component(s), with assigned funding and donated staff.

LACRCIC Implementation Update

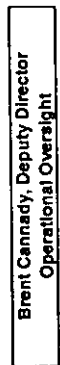
The organizational description of the LACRCIC project consists of a Project Director who is Hawthorne Police Chief Stephen R. Port. The Executive Director of the LA Clearinghouse who is CIB Senior Special Agent in Charge John Kenney will also oversee the LARGIN project. The LA Clearinghouse Deputy Director and War Room Commander is Los Angeles County Sheriff's Lieutenant Brent W. Cannady; and the LA Clearinghouse Assistant Director is Supervising Special Agent Darryl A. Phillips. The CIB Senior Special Agent in Charge, Assistant Director, Criminal Intelligence Specialist III (CATIC) and a Criminal Intelligence Specialist I (CATIC) are donated positions from the California Department of Justice. In addition, the LA Clearinghouse has donated positions from the California National Guard. Other positions that are located at the L.A. Clearinghouse are funded through the Office of National Drug Control Policy, High Intensity Drug Trafficking Area Grant. (Refer to attached organizational chart that highlights the OES funded positions).

Los Angeles County Anti-Drug Abuse Enforcement Program



```

graph TD
    LACRC[LACRC Executive Council] --- SP[Stephen Port  
Project Director (HPD)]
    SP --- EM[Ed Manavian, Chief  
Criminal Intelligence Bureau]
    EM --- PL[Patrick Lunney, Director  
Division Law Enforcement]
    PL --- DS[Dolve Spitz, Director  
WSIN]
    DS -.- JK[John Kenney (CB)  
Executive Director]
  
```



| Administration Unit | |
|---------------------|------------------------|
| Gloria LaCommare | AGPA |
| Jojo Lausimiana | Grant Accountant (HPD) |
| Linda Hermal | SSA |
| Anthony Garcia | WPT |
| Loumaie Collins | Admin Secretary (HPD) |
| Vacant | Admin Clerk (HPD) |
| Vacant | WPT |

HIDTA Training

| | | |
|------------|-----|----|
| LA HOTA | 637 | 15 |
| LA HOTA | 638 | 3 |
| CCIP | 639 | 9 |
| CV HOTA | 617 | 2 |
| NC HOTA | 663 | 5 |
| NS HOTA | 660 | 0 |
| ADMIN UNIT | HPD | 3 |

| | |
|---------------------|---|
| CONTRACT/CONSULTANT | 4 |
| STUDENT ASSISTANT | 3 |
| INTERN | 1 |
| CIB - LA | 1 |
| DEA - LA | 1 |
| CHESS UNIT | 1 |
| LARGIN | 2 |
| TEMPS | 3 |

| | |
|-------|----|
| TOTAL | 84 |
|-------|----|

| | |
|--------------------------------|-------------------|
| Analytical Unit | CIS II |
| Case Support/On-Site | CIS II |
| INCH Riverside | CIS II |
| | CIS I |
| | CIS I |
| | CIS I |
| Jana Russell | Student Assistant |
| METH Strategy Riverside | |
| | |
| Los Angeles JNG | CIS I |
| | |
| SCDTP | |
| Orange SNE | |
| Analytical Unit - LACRDC | |
| Case Support | |
| Toni Nunez | CIS I |
| | |
| | |
| Glasco Enriquez | PT II |
| Vacant | CIS I |
| | |
| | |
| CRAFT - LA IMPACT | |
| | |
| Post Seizure Analysis - LACRDC | |
| Ruby Lopez | CIS II |
| Sally Salazar | CIS I |
| Ritika Babbar | Contract |
| Nicole Young | Intern |
| CIS/Los Angeles | CIS IN |
| Peggy Pontier | CIS I |
| Vacant | |
| DEA/Los Angeles | |
| David Ma | Special Agent |

| | |
|---------------------|--|
| Information Systems | <p>1. <i>Information Systems</i> (1998) 20(1), 1-10</p> <p>2. <i>Information Systems</i> (1998) 20(1), 11-20</p> <p>3. <i>Information Systems</i> (1998) 20(1), 21-30</p> <p>4. <i>Information Systems</i> (1998) 20(1), 31-40</p> <p>5. <i>Information Systems</i> (1998) 20(1), 41-50</p> <p>6. <i>Information Systems</i> (1998) 20(1), 51-60</p> <p>7. <i>Information Systems</i> (1998) 20(1), 61-70</p> <p>8. <i>Information Systems</i> (1998) 20(1), 71-80</p> <p>9. <i>Information Systems</i> (1998) 20(1), 81-90</p> <p>10. <i>Information Systems</i> (1998) 20(1), 91-100</p> |
|---------------------|--|

| | |
|-------|--|
| LARGE | |
|-------|--|

| | |
|----------------------------|---|
| Special Operations Support | Chess Unit LA Deputy District Attorney |
|----------------------------|---|

| | | |
|--------------------------------|-----------------------------|---------|
| Debra Phillips (0630 - 1700) | War Room | CIS III |
| Vacant | Day Watch (0700 - 1730) | CIS II |
| Wentford Smith | | CIS II |
| Maria Hernandez | | CIS II |
| Manuel Parra | | CIS II |
| Charles Jimenez | | CIS II |
| Claudette Williams | | CIS II |
| Valerie Greathouse | | CIS II |
| Gary Ito | | CIS II |
| Dawn Gregory | | CIS II |
| Janel Pelayo | Grad Student Assistant | CIS II |
| Critical Events | | |
| Trent Wolsum | Watch Officer - CAARNG | CIS II |
| Rotale Position | HDTA Task Force Officer | CIS II |
| Charles Overleaf (1030 - 1900) | War Room | CIS II |
| Frances Francisco | Swing Shift (1000 - 2030) | CIS II |
| Vacant (Ita) | | CIS II |
| Jennifer Parnas | Student Assistant | CIS II |
| Ruby Feltz | War Room | CIS II |
| Aline Potts | Swing Shift (1000 - 2130) | CIS II |
| Jonathan Sampson | | CIS II |
| Vacant | | CIS II |
| War Room | | |
| Vacant (1530 - 0200) | Night Watch (1500 - 0130) | CIS III |
| Vacant | | CIS III |
| John Cooney | | CIS III |
| Joe Ruiz | | CIS III |
| Sandy Raygor | | CIS III |
| Dennis Duffield | Consultant | CIS III |
| War Room | | |
| Vacant (2130 - 0800) | Morning Watch (2200 - 0830) | CIS III |
| Michael Marshall | | CIS III |
| Gloriosh Amir | | CIS III |
| Alger Brion | | CIS III |
| Jennolia James | | CIS III |

GOVERNOR'S OFFICE of EMERGENCY SERVICES
ANTI-DRUG ABUSE (ADA) PROGRAM APPLICATION
FY 2004/2005
for
LOS ANGELES COUNTY REGIONAL CRIMINAL INFORMATION CLEARINGHOUSE

Budget Narrative

All budgeted operating expenses are necessary to complete the goals and objectives of the Los Angeles County Regional Criminal Information Clearinghouse (LA Clearinghouse). The costs for the LA Clearinghouse staff are based on current salary rates pursuant to the respective Memorandum of Understandings for each of the represented bargaining units; and the standard complement figures are provided by the California Department of Justice for the classifications proposed. During FY 2004/2005, it is not anticipated that cost of living increases will be granted to the Department of Justice employees; however, some of the employees may receive annual step increases.

Out-of-State travel funds are budgeted to send one CIS to the National Technical Investigator's Association Training Conference and Technology Exhibition. This conference will be held in Austin Texas in July. This conference provides the analyst with the opportunity to gain valuable knowledge in technological developments related to telecommunications fraud, telephone surveillance, communication intercepts, and cellular telephone intercepts. The drug trafficking organizations operating in L.A. County rely on sophisticated communications systems to further their illegal activities. Upon completion of this training, the analyst will be able to apply knowledge in assisting law enforcement agencies in L.A. County in impacting these drug trafficking organizations. As the number of Analytical Unit cases involving wire intercept support has doubled and there is a waiting list of agencies that wish to open telephone wire investigations, this training is essential.

A portion of the operating expense overtime and travel/training, may be used for the CIB Senior Special Agent in Charge, the Assistant Director, the CIS III and/or the CIS I who are assigned to the LA Clearinghouse on a full time basis.

OES 04/05 - DC04146850

BUDGET CATEGORY AND LINE-ITEM DETAIL

A. Personal Services

Cost

LACRCIC Employee Salaries

LACRCIC Personal Services Total

Personal Services Grand Total

BUDGET CATEGORY AND LINE-ITEM DETAIL

| B. Operating Expenses | | Cost |
|--------------------------------------|-----------------------------------|---------|
| LACRCIC Contractor Salaries | | |
| | Dep Dir/War Room Cmdr (12 mos) | 112,541 |
| | Grant Accountant | 56,400 |
| | Secretary | 40,236 |
| | Admin Clerk II | 31,747 |
| LACRCIC Employee Benefits | | |
| | Grant Accountant | 6,756 |
| | Secretary | 4,476 |
| | Admin Clerk II | 4,476 |
| LACRCIC Operating Expenses | | |
| | General Office Supplies | 6,912 |
| | Telephone/Maintenance | 14,891 |
| | Office Equipment Maintenance | 3,600 |
| | Software Upgrades | 450 |
| | Rent - Fin Mgr, Sec, Adm Clk | 9,177 |
| | Rent - Dep Dir/War Room Cmdr | 3,059 |
| | Monitoring & maint - alarm system | 2,460 |
| | Maint of access control system | 8,448 |
| | Postage meter lease | 225 |
| | Indirect Charges | 9,664 |
| | Audits | 3,500 |
| | Contract Services | 459 |
| | Travel/Per Diem | 1,500 |
| | Training | 1,000 |
| | Training - OCJP | |
| SINS Communications | | |
| | Connectivity to HCSB/SDNIN/CLETS | 1,000 |
| LACRCIC Operating Expenses Sub Total | | 322,977 |
| War Room Contractor Salaries | | |
| | SSM I (1) | 59,964 |
| | AGPA (1) | 57,108 |
| | SSA (1) | 40,332 |
| | CIS III (1) | 48,252 |
| | CIS II (2) | 83,975 |
| | CIS I's (3) | 106,207 |
| | WPT (1) | 28,375 |
| War Room Contractor Benefits | | |
| | SSM I (1) | 9,011 |
| | AGPA (1) | 8,582 |
| | SSA (1) | 6,061 |
| | CIS III (1) | 7,251 |
| | CIS II (2) | 12,620 |
| | CIS I's (3) | 15,492 |
| | WPT (1) | 4,264 |
| War Room Contractor Overtime | | |
| | 7 positions | 6,850 |

BUDGET CATEGORY AND LINE-ITEM DETAIL

| B. Operating Expenses | | Cost |
|---|--|-----------|
| War Room Contractor Oper Expenses | | |
| 800 phone line service | | 15,000 |
| Office Supplies | | 5,183 |
| Printing | | 2,160 |
| Postage | | 1,260 |
| Communications | | 10,800 |
| Travel - In State (Grant Emp's) | | 9,000 |
| Training | | 2,025 |
| Data Processing | | 10,080 |
| Rent - Exec Offices (SSM/AGPA/SSA) | | 9,177 |
| Rent - War Room (1 CIS III) | | 3,059 |
| Rent - War Room (2 CIS IIs) | | 6,118 |
| Rent - War Room (3 CIS Is) | | 9,177 |
| Indirect Charges | | 42,421 |
| War Room Operating Expenses Sub Total | | 619,805 |
| Crime Analysis Contractor Salaries | | |
| CIIIS (1) | | 58,896 |
| CIS IIIs (2) | | 96,504 |
| CIS IIs (2) | | 78,839 |
| CIS I (2) | | 72,344 |
| Crime Analysis Contractor Benefits | | |
| CIIIS (1) | | 9,621 |
| CIS IIIs (2) | | 15,764 |
| CIS IIs (2) | | 12,879 |
| CIS I (2) | | 11,817 |
| Crime Analysis Contractor Overtime | | |
| 6 positions | | 3,332 |
| Crime Analysis Contractor Oper Expenses | | |
| Office Supplies | | 3,915 |
| Printing | | 1,620 |
| Postage | | 1,080 |
| Communications | | 10,800 |
| Travel - In State | | 9,000 |
| Travel - Out of State | | 1,800 |
| Training | | 1,620 |
| Data Processing | | 7,560 |
| Rent - 7 Crime Analysis Personnel | | 21,413 |
| Credit for monitoring alarms/access | | (8,880) |
| Indirect Charges | | 30,658 |
| Crime Analysis Operating Expenses Sub Total | | 440,581 |
| Operating Expenses Grand Total | | 1,383,363 |

BUDGET CATEGORY AND LINE-ITEM DETAIL

| C. Equipment | Cost |
|----------------|------|
| LACRCIC | 0 |
| War Room | 0 |
| Crime Analysis | 0 |

Equipment Grand Total Personal Services Category Total Operating Expenses Category Total Equipment Category Total Project Grand Total

Summary

A. Personal Services

| | |
|-------------------------|---|
| LACRCIC | 0 |
| War Room | 0 |
| Crime Analysis | 0 |
| Personal Services Total | 0 |

B. Operating Expenses

| | |
|--------------------------|-----------|
| LACRCIC | 322,977 |
| War Room | 619,805 |
| Crime Analysis | 440,581 |
| Operating Expenses Total | 1,383,363 |

C. Equipment

| | |
|-----------------|---|
| LACRCIC | 0 |
| War Room | 0 |
| Crime Analysis | 0 |
| Equipment Total | 0 |

Grand Totals 1,383,363

APPENDIX

OPERATIONAL AGREEMENT

TO BE MAILED TO OES

AND INSERTED AT A LATER DATE

LOS ANGELES COUNTY
ANTI-DRUG ABUSE ENFORCEMENT
PROGRAM
ANTI-DRUG ABUSE STEERING COMMITTEE
MINUTES OF THE MAY 13, 2004
MEETING

**LOS ANGELES COUNTY ANTI-DRUG ABUSE COMMITTEE
SHERIFF'S COMMANDER RICHARD L. CASTRO, CHAIRPERSON
SHERIFF'S COMMANDER JON K. ENGBRETSSEN, ALTERNATE**

MINUTES - MAY 13, 2004

Voting Members Present

| | |
|--------------------|---|
| Richard L. Castro | Chairman (tie-breaker); Commander, Detective Division, Los Angeles County Sheriff's Department |
| Stephen B. Johnson | Captain, Los Angeles County Sheriff's Department, Narcotics Bureau |
| Michael A. Tynan | Judge of the Superior Court, Los Angeles; also Proxy for The Honorable David S. Wesley , Supervising Judge, Los Angeles Superior Court; and Proxy for Susan Cichy , Administrator, Los Angeles Superior Court |
| James Herren | Chief, Torrance Police Department |
| Ronald R. Ingels | Chief, La Verne Police Department |
| Steven R. Port | Chief, Hawthorne Police Department |
| Joanne Rotstein | Special Assistant, Los Angeles County Public Defender, Proxy for Michael Judge , Public Defender |
| Bruce Crosley | Captain, Los Angeles Police Department, Narcotics Division |
| Tina Hess | Supervising Deputy City Attorney, Proxy for Luis Li , Chief, Criminal Division, Los Angeles City Attorney's Office |
| Scott Carbaugh | Head Deputy, Major Narcotics Division, Los Angeles County District Attorney's Office |
| Carol Morris Lowe | Planning Director, Los Angeles County Department of Health Services, Alcohol and Drug Program Administration, Proxy for Patrick L. Ogawa , Chief, Alcohol and Drug Program Administration |
| Anthony Jimenez | Supervising Deputy Probation Officer, Probation Department, Proxy for David Davies , Chief, Adult Field Services Bureaus, Probation Department |
| Paul de la Cerda | Mayor's Criminal Justice Planning Office, Proxy for Joe Jackson , Director, Mayor's Criminal Justice Planning Office |
| Janet Moore | District Attorney's Office, Proxy for Steve Cooley , Los Angeles County District Attorney |

- I. Call to order
Chairperson Castro called the meeting to order at 2:14 p.m.
- II. Introductions and Membership Confirmation
Voting members and their proxies were identified and a quorum was reached.

III. Minutes of May 6, 2004

The committee unanimously adopted the Minutes of the Meeting of May 6, 2004.
Motion: Port - Herren

IV. New Proposals

Chief Port announced that the LARGIN Program would need \$300,000 for F/Y 2004-2005. It was agreed that after LACRCIC's 10% reduction (\$153,707) to aid in funding LARGIN, a total of \$146,293 was still needed to total the requested amount of \$300,000. The committee members agreed that ongoing projects voluntarily be reduced by 2.7473638% as follows:

| | <u>Reduction</u> |
|--------|------------------|
| COMNET | \$ 38,572 |
| CHESS | 7,918 |
| LADTEP | 10,237 |
| REDAP | 6,919 |
| NEST | 49,393 |
| ALERT | 16,062 |
| BANET | 4,411 |
| CRAFT | 12,782 |

Motion to Approve: Johnson - Moore

V. Apportionment of Funds

Chief Ingels proposed that \$350,000 be reallocated from LA IMPACT's Program, CRAFT, to LA IMPACT's Program, BANET.

Accordingly, the committee unanimously adopted a motion to apportionment the Countywide allocation of \$6,861,920 funds reflecting the reduction, to wit:

| | <u>FY 2004-05 Amount</u> |
|--------|--------------------------|
| COMNET | \$ 1,365,376 |
| CHESS | 280,283 |
| LADTEP | 362,366 |
| REDAP | 244,914 |
| NEST | 1,748,430 |
| ALERT | 568,574 |
| BANET | 506,158 |
| CRAFT | 102,456 |

| | |
|---------|-----------|
| LACRCIC | 1,383,363 |
| LARGIN | 300,000 |

Motion to Approve: Johnson - Port

VI. Application Requirements and Timeline

The applications are due to the LASD Grants Unit by Friday, May 21, 2004.

VII. Other Business

Chief Ingels proposed that the committee meet earlier in the application process to discuss proposals and current programs. It was agreed to possibly meet in February 2005.

Motion: Ingels - Tynan

The chair announced there would be a 30 minute break to allow time for typing minutes, which is the official record of the selection of projects and the apportionment of funds, required to be included in each program's grant application. The meeting was recessed at 2:26 p.m.

The meeting was reconvened at 3:15 p.m.

The minutes were reviewed.

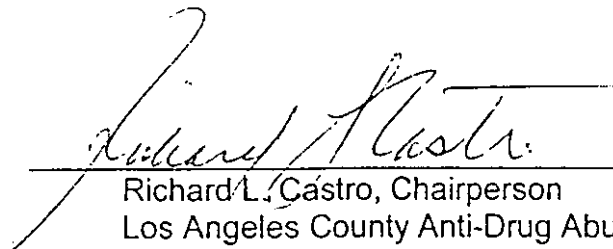
Motion to Approve: Moore - Port

VIII. The meeting was adjourned at 3:37 p.m.

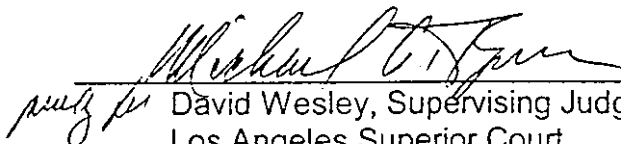
By: Teri Selter, 5/13/04

We, the undersigned, the Chairperson and voting members of the Los Angeles County Anti-Drug Abuse Committee, or their duly authorized representatives on their behalf, do hereby certify that at the Committee Meeting of May 13, 2004, the committee by majority vote adopted the motions pertaining to the selection of projects, and the apportionment of the FY 2004-05 Los Angeles County Byrne Formula Grant allocated by the Governor's Office of Emergency Services in support of the Los Angeles County Anti-Drug Abuse Enforcement Program, as reported in the aforementioned Committee Meeting Minutes.

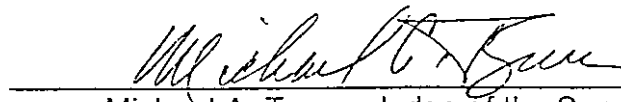
Signed:


Richard L. Castro, Chairperson
Los Angeles County Anti-Drug Abuse Committee;
Commander, Detective Division
Los Angeles County Sheriff's Department

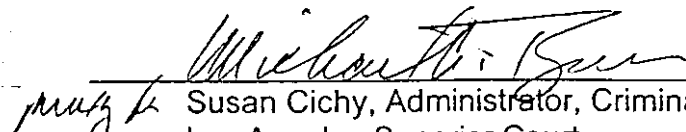
Signed:

puty for 
David Wesley, Supervising Judge
Los Angeles Superior Court

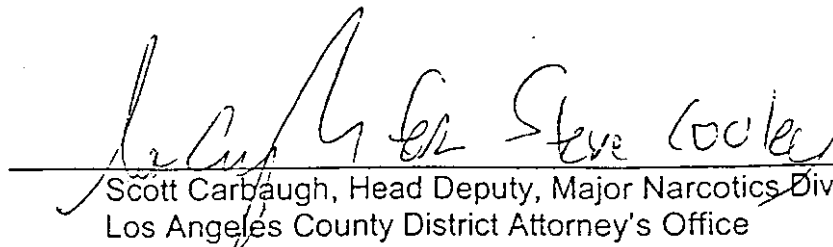
Signed:


Michael A. Tynan, Judge of the Superior Court
Los Angeles Superior Court

Signed:

puty for 
Susan Cichy, Administrator, Criminal Division
Los Angeles Superior Court

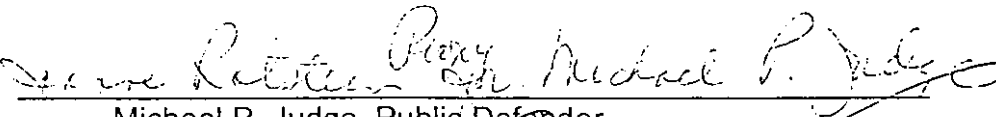
Signed:


Scott Carbaugh, Head Deputy, Major Narcotics Division
Los Angeles County District Attorney's Office

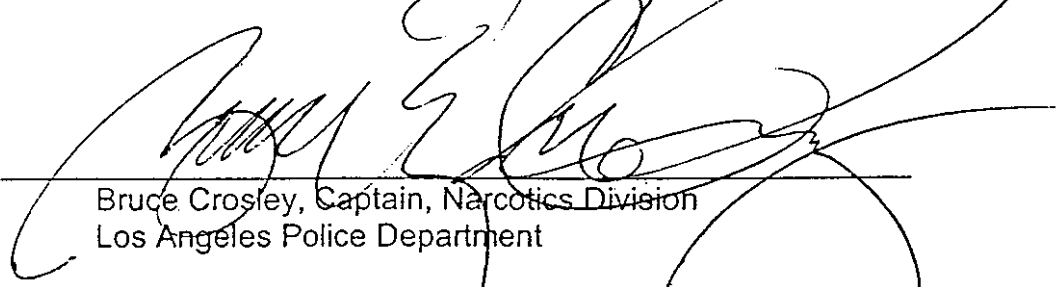
Signed:


Luis Li, Chief, Criminal Division
Los Angeles City Attorney's Office

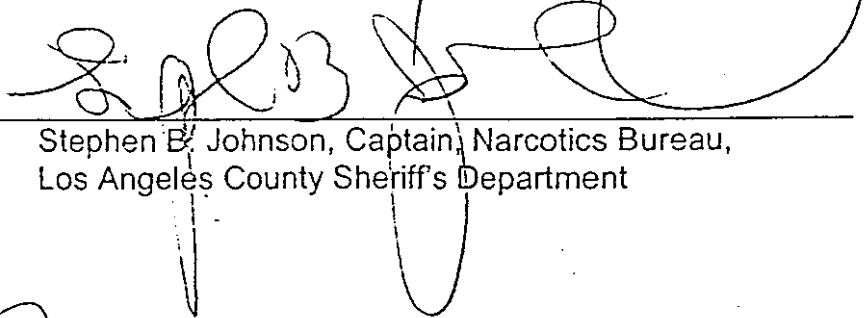
Signed:


Michael P. Judge, Public Defender
Los Angeles County Public Defender's Office

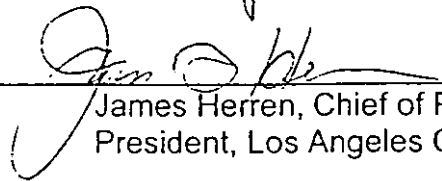
Signed:


Bruce Crosley, Captain, Narcotics Division
Los Angeles Police Department


Signed:


Stephen B. Johnson, Captain, Narcotics Bureau,
Los Angeles County Sheriff's Department

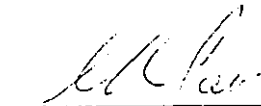
Signed:


James Herren, Chief of Police, City of Torrance;
President, Los Angeles County Police Chiefs' Association

Signed:

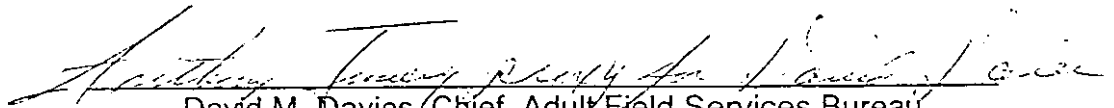

Ron Ingels, Chief of Police, City of La Verne;
Los Angeles County Police Chiefs' Association;
Chair, Board of Directors, LA IMPACT

Signed:



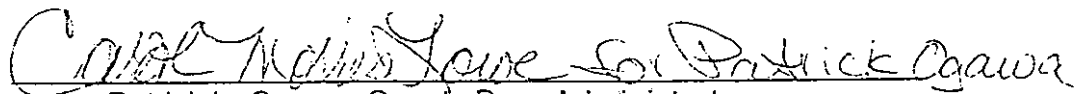
Stephen R. Port, Chief of Police, City of Hawthorne;
Los Angeles County Police Chiefs' Association

Signed:



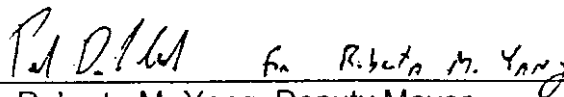
David M. Davies, Chief, Adult Field Services Bureau
Los Angeles County Department of Probation

Signed:



Patrick L. Ogawa, County Drug Administrator;
Director, Alcohol and Drug Program Administration,
Los Angeles County Department of Health Services

Signed:



Roberta M. Yang, Deputy Mayor
Los Angeles Mayor's Criminal Justice Planning Office

Signed:



Lawrence T. Gentile, Chairman
County of Los Angeles Narcotics and Dangerous Drugs Commission

PROJECT SERVICE AREA INFORMATION

1. COUNTY OR COUNTIES SERVED: Enter the name(s) of the county or counties served by the project. Put an asterisk where the principal office of the project is located.

Los Angeles County*

2. U.S. CONGRESSIONAL DISTRICT(S): Enter the number(s) of the U.S. Congressional District(s) which the project serves. Put an asterisk for the district where the principal office of the project is located.

U.S. Congressional Districts 24-38, 41 (33*)

3. STATE ASSEMBLY DISTRICT(S): Enter the number(s) of the State Assembly District(s) which the project serves. Put an asterisk for the district where the principal office of the project is located.

State Assembly Districts 34, 37-60, 63 and 65

4. STATE SENATE DISTRICT(S): Enter the number(s) of the State Senate District(s) which the project serves. Put an asterisk for the district where the principal office of the project is located.

State Senate Districts 16, 18-31, 33 and 34

5. POPULATION OF SERVICE AREA: Enter the total population of the service area served by the project.

10,047,300

PROJECT CONTACT INFORMATION

Applicant: City of Hawthorne

Grant Number: DC04146850

Provide the name, title, address, telephone number, and e-mail address for the project contact persons named below. If a section does not apply to your project, enter "N/A."

1. The person having day-to-day responsibility for the project:

Name: John Kenney
Address: 5700 S. Eastern Avenue
Telephone Number: (323) 869-2552
E-Mail Address: john.kenney@lacrcic.com

Title: Executive Director
City: Commerce Zip: 90040
Fax Number: (323) 869-2541

2. The person to whom the person listed in #1 is accountable:

Name: Stephen R. Port
Address: 4440 W. 126th Street
Telephone Number: (310) 970-7948
E-Mail Address:

Title: Chief of Police
City: Hawthorne Zip: 90250-4464
Fax Number: (310) 970-7992

3. The executive director of a nonprofit organization or the chief executive officer (e.g., chief of police, superintendent of schools) of the implementing agency:

Name: N/A
Address:
Telephone Number: ()
E-Mail Address:

Title:
City: Zip:
Fax Number: ()

4. The financial officer for the project:

Name: Shally S. Lin
Address: 4445 W. 126th Street
Telephone Number: (310) 970-7927
E-Mail Address:

Title: Director of Finance
City: Hawthorne Zip: 90250
Fax Number: ()

5. The project director for the project:

Name: Stephen R. Port
Address: 4440 W. 126th Street
Telephone Number: (310) 970-7948
E-Mail Address:

Title: Chief of Police
City: Hawthorne Zip: 90250-4464
Fax Number: (310) 970-7992

6. The chair of the governing body of the implementing agency: *(Provide address and telephone number other than that of the implementing agency.)*

Name: N/A
Address:
Telephone Number: ()
E-Mail Address:

Title:
City: Zip:
Fax Number: ()

PROJECT SUMMARY

1. PROJECT YEAR

- ☐ New
☐ Year 2
☐ Year 3
☒ Other Year 14

2. PROJECT TITLE

LOS ANGELES COUNTY REGIONAL
CRIMINAL INFORMATION
CLEARINGHOUSE (LACRCIC)

3. GRANT PERIOD

July 1, 2004 to
June 30, 2005

4. APPLICANT

Name: City of Hawthorne

Phone: (310) 970-7927

Address: 4445 W. 126th Street
Hawthorne, CA 90250

Fax #: (310) 970-7925

5. FUNDS REQUESTED

\$1,383,363

6. IMPLEMENTING AGENCY

Name: Hawthorne Police Department

Phone: (310) 970-7948

Fax #: (310) 970-7992

Address: 4440 W. 126th Street
Hawthorne, CA 90250

7. PROGRAM DESCRIPTION

A multi-agency task force that is administered under the auspices of the Los Angeles County Police Chiefs' Association (LACPCA), with support from Federal, State and local law enforcement agencies, the City of Hawthorne being the proponent agency. The LACRCIC is an intelligence gathering entity, linked with State and national networks that supports all law enforcement agencies in Los Angeles County in coordinating investigations and targeting drug trafficking organizations.

8. PROBLEM STATEMENT

Los Angeles County is one of four counties in the Los Angeles High Intensity Drug Trafficking Area (LA HIDTA) as determined by the White House Office of National Drug Control Policy. The other three counties in the LA HIDTA include Orange, Riverside and San Bernardino. Los Angeles County consistently reports over 61% of the narcotics enforcement activity in the LA HIDTA based on critical event postings and database inquiries handled through the LACRCIC War Room operation. Los Angeles County also leads the other three counties in the LA HIDTA in critical events by all other drug types posted.

9. OBJECTIVES

Provide case support to law enforcement agencies.

Provide law enforcement personnel the ability to post tactical/enforcement operations on a 24 hour per day, seven day a week basis.

Provide access to the RISS intelligence database.

Provide law enforcement agencies with access to telephone interception.

Provide law enforcement with high tech equipment to facilitate drug investigations.

10. ACTIVITIES

Provide analytical resources to law enforcement agencies to assist with case support.

Provide de-confliction support 24 hrs per day/7 days per week.

Provide training to law enforcement to access remote intelligence databases and connectivity to other law enforcement agencies.

Provide support through the Special Operations Center.

11. CATEGORY

— Law Enforcement
—
—
—

12. PROGRAM AREA

— PPA 2
—
—
—

13. EVALUATION

Measure and evaluate through the number of arrests as a result of service, products generated and court savings.

Measure and evaluate through the number of participating agencies, inquiries, critical events, and de-conflictions.

Measure and evaluate through the number of audio intercepts.

14. NUMBER OF CLIENTS TO BE SERVED**15. PROJECTED BUDGET**

| | Personnel Services | Operating Expenses | Equipment | TOTAL |
|--|--------------------|--------------------|-----------|-------------|
| Funds Requested | | \$1,383,363 | | \$1,383,363 |
| Other Grant Funds | | | | |
| Other Sources (list in-kind, fees, etc.) | | | | |
| _____ | | | | |
| _____ | | | | |
| _____ | | | | |
| _____ | | | | |

NAME OF RESPONSIBLE OFFICIAL

Signature: 

Date: May 21, 2004

Typed Name: Stephen R. Port

Title: Chief of Police

ADDITIONAL SIGNATURE AUTHORIZATION

Grant Award #: DC04146850

Applicant: City of Hawthorne
Project Title: Los Angeles County Regional Criminal Information Clearinghouse
Grant Period: July 1, 2004 to June 30, 2005

The following persons are authorized to sign for:

Project Director

SR Port
Signature

Stephen R. Port, Chief of Police
Name

John Kenney
Signature

John Kenney, Executive Director
Name

Michael Effler
Signature

Michael Effler, Captain
Name

Brent Cannady
Signature

Brent Cannady, Deputy Director
Name

Darryl A. Phillips
Signature

Darryl A. Phillips, Assistant Director
Name

Financial Officer

Shally S. Lin
Signature

Shally S. Lin, Director of Finance
Name

Jag Dylan Pathirana
Signature

Jag Dylan Pathirana, Assist Finance Director
Name

Signature

Name

Signature

Name

Signature

Name

Approved By:

Project Director: SR Port

Financial Officer: J. Pathirana Shally S. Lin

Regional/Local
Planning Director: _____

5/24/2004
Date

5/24/04
Date

Date


**REPORTING ALIEN CONVICTIONS
TO THE
BUREAU OF U.S. CITIZENSHIP AND IMMIGRATION SERVICES
(USCIS)**

This is to certify that I have read, understand, and agree to abide by the California Plan to Report Alien Convictions to USCIS. Specifically, I ensure that criminal justice agencies in the city/county will perform the following functions:

- Notify USCIS, at the time of booking, when a suspected alien is arrested, and
- Notify USCIS within 30 days of a felony or deportable misdemeanor conviction of an alien.

Noncompliance with the above mandate may result in the following:

- Temporary withholding of cash payments to the project pending corrections or more severe enforcement action by the Office of Emergency Services;
- Disallowance of use of funds for all or part of the cost of the project;
- Suspension or termination of the current award for the grantee's program;
- Withholding further awards to California's Anti-Drug Abuse Enforcement Program; or
- Other legal remedies

Project Director: 
Stephen R. Port

Date: May 21, 2004

**BYRNE-FUNDED PROJECTS
CERTIFICATION OF COMPLIANCE
METHAMPHETAMINE LABORATORY OPERATIONS**

This special condition facilitates compliance with the provisions of the National Environmental Policy Act (NEPA) relating to clandestine methamphetamine laboratories, including the seizure and/or removal of clandestine methamphetamine laboratories [hereinafter, "meth lab operations"].

The United States Environmental Protection Agency (USEPA) has determined that, "law enforcement responsibilities terminate when the law enforcement official notifies the property owner of record, the state, and the local environmental or public health agencies in writing of a possible site contamination at a clandestine lab."

Law enforcement personnel may seize as evidence and remove any bottles, cans, jugs and other containers, as well as contaminated apparatus and chemical samples from a clandestine drug site, however, law enforcement agencies are not responsible for the cleanup/remediation of any rooms, buildings or surrounding environments, including septic systems, rivers, streams or contaminated soils.

I, Stephen R. Port, hereby
certify that:

(Type the name of the official authorized to sign grant award; same person as on line 13 on Grant Award Face Sheet)

GRANTEE: City of Hawthorne

IMPLEMENTING AGENCY: Hawthorne Police Department

PROJECT TITLE: Los Angeles County Regional Criminal Information Clearinghouse

(Check one of the following four boxes)

☐ Will not accept the Byrne funds for the period of July 1, 2004 to June 30, 2005.

OR

☒ Will accept the Byrne funds for the period of July 1, 2004 to June 30, 2005, but will not use them in the **seizure or removal** of clandestine methamphetamine laboratories.

OR

☐ Will accept the Byrne funds for the period of July 1, 2004 to June 30, 2005, and comply with Federal, State, and local environmental, health, and safety laws and regulations applicable to the **seizure** of clandestine methamphetamine laboratories. Said compliance will include the following mitigation measures:

1. Grantee will provide medical screening of personnel assigned or to be assigned by the grantee to the seizure of clandestine methamphetamine laboratories;
2. Grantee will provide Occupational Safety and Health Administration (OSHA) required initial and refresher training for law enforcement officials and all other personnel assigned to the seizure of clandestine methamphetamine laboratories;
3. Grantee will equip personnel, as determined by their specific duties, with OSHA required protective wear and other required safety equipment;
4. Grantee will notify the Department of Toxic Substances Control (DTSC), and send written notification to the property owner of record, and the local Environmental Management and/or Public Health Department whenever a clandestine methamphetamine laboratory is seized; and
5. Grantee will enter into a written agreement with the local Social Services Department to notify the local Social Services Department whenever a minor is found at a clandestine methamphetamine laboratory site, and, if determined to be necessary, require that qualified personnel be dispatched to the site and, if determined to be necessary:
 - (i) Respond to the minor's health needs that relate to methamphetamine toxicity;
 - (ii) Take the minor into protective custody unless the minor is criminally involved in the clandestine methamphetamine laboratory activities or is subject to arrest/detention for other criminal violations;
 - (iii) Arrange for medical testing for methamphetamine toxicity; and
 - (iv) Arrange for any follow-up medical tests, examinations, or health care made necessary as a result of methamphetamine toxicity.

OR

| |
|--|
| <input type="checkbox"/> Will accept the Byrne funds for the period of July 1, 2004 to June 30, 2005, and comply with Federal, State, and local environmental, health, and safety laws and regulations applicable to the seizure and/or removal of clandestine methamphetamine laboratories. Said compliance will include the following mitigation measures: |
|--|

1. Grantee will provide medical screening of personnel assigned or to be assigned by the grantee to the seizure and/or removal of clandestine methamphetamine laboratories;
2. Grantee will provide Occupational Safety and Health Administration (OSHA) required initial and refresher training for law enforcement officials and all other personnel assigned to the seizure and/or removal of clandestine methamphetamine laboratories;
3. Grantee will equip personnel, as determined by their specific duties, with OSHA required protective wear and other required safety equipment;

4. Grantee will send written notification to the property owner of record, and the local Environmental Management and/or Public Health Department whenever a clandestine methamphetamine laboratory is seized;
5. Grantee will enter into a written agreement with the local Social Services Department to notify the local Social Services Department whenever a minor is found at a clandestine methamphetamine laboratory site, and, if determined to be necessary, require that qualified personnel be dispatched to the site and, if determined to be necessary:
 - (v) Respond to the minor's health needs that relate to methamphetamine toxicity;
 - (vi) Take the minor into protective custody unless the minor is criminally involved in the clandestine methamphetamine laboratory activities or is subject to arrest/detention for other criminal violations;
 - (vii) Arrange for medical testing for methamphetamine toxicity; and
 - (viii) Arrange for any follow-up medical tests, examinations, or health care made necessary as a result of methamphetamine toxicity.
6. Grantee will assign properly trained personnel to prepare a Hazard Assessment and Recognition Plan (HARP) for the clandestine methamphetamine laboratory site;
7. Grantee or DTSC will utilize qualified disposal personnel to remove the chemicals, associated glassware, equipment, and contaminated materials and wastes from the clandestine methamphetamine laboratory site;
8. Grantee or DTSC will dispose of the chemicals, associated glassware, equipment, and contaminated materials and wastes at properly licensed disposal facilities or, when allowable, at properly licenses recycling facilities; and
9. Grantee or DTSC will monitor the records involving the transport, disposal and recycling components of subparagraphs numbered 7. and 8. immediately above-in order to ensure proper compliance.

All appropriate documentation must be maintained on file by the project and available for OES or public scrutiny upon request. Failure to comply with these requirements may result in suspension of payments under the grant or termination of the grant or both and the grantee may be ineligible for award of any future grants if the Office of Emergency Services (OES) determines that any of the following has occurred: (1) the grantee has made false certification, or (2) violates the certification by failing to carry out the requirements as noted above.

CERTIFICATION

I, the official named below, am the same individual authorized to sign the Grant Award Agreement [line 13 on Grant Award Face Sheet], and hereby swear that I am duly authorized legally to bind the contractor or grant recipient to the above described certification. I am fully aware that this certification executed on the date and in the county below, is made under penalty of perjury under the laws of the State of California.

Authorized Official's Signature: 

Authorized Official's Typed Name: Stephen R. Port

Authorized Official's Title: Chief of Police


Date Executed: May 21, 2004

Federal ID Number: 95-6000718

Executed in the County of: Los Angeles

AUTHORIZED BY:

- ☐ County Financial Officer
- ☐ Governing Board Chair

Signature: 

Typed Name: Shally S. Lin

Title: Director of Finance

ATTACHMENT
VII

APPLICATIONS

VII-B
MUNICIPAL AGENCIES

VII-B3
ALERT/BANET/CRAFT

APPLICATION COVER SHEET

RFA PROCESS

ANTI-DRUG ABUSE RFA

Deliver to Drug Enforcement Section (Sharon Campbell-Gust)

Submitted by: L.A. IMPACT

5700 South Eastern Avenue
Commerce, CA 90040
(323) 869-6874

MAY 2004

OFFICE OF HOMELAND SECURITY/OFFICE OF EMERGENCY SERVICES

GRANT AWARD FACE SHEET

The Office of Homeland Security/Office of Emergency Services, hereafter designated OHS/OES, hereby makes a grant award of funds to the following Administrative Agency (1) *City of Hawthorne* hereafter designated Grantee, in the amount and for the purpose and duration set forth in this grant award.

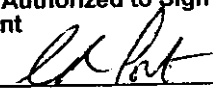
(2) Implementing Agency Name: *Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force*

Contact: Jerry R. Hunter, SSAC, Director Address: 5700 S. Eastern Ave., Commerce, CA 90040

E-mail address: Jerry.Hunter@laimpact.com. Telephone: (323) 869-6874

| | |
|--|--|
| <p>(3) Project Title Allied Laboratory Enforcement Response Team (ALERT) Burbank Airport Narcotics Enforcement Team (BANET) Criminal Racketeering and Asset Forfeiture Team (CRAFT)</p> | <p>(6) Award No.</p> |
| <p>(4) Project Director Jerry R. Hunter, SSAC, Director 5700 S. Eastern Ave Commerce, CA 90040 (323) 869-6874</p> | <p>(7) Grant Period 07-01-04 to 6-30-05</p> |
| | <p>(8) Federal Amount \$1,177,188</p> |
| | <p>(9) State Amount</p> |
| <p>(5) Financial Officer Rea Pfeiffer, Financial Officer 5700 S. Eastern Ave Commerce, CA 90040 (323)869-6871</p> | <p>(10) Cash Match</p> |
| | <p>(11) In-Kind Match</p> |
| | <p>(12) Total Project Cost \$1,177,188</p> |

This grant award consists of this title page, the proposal for the grant which is attached and made a part hereof, and the Assurance of Compliance forms which are being submitted. I hereby certify that: (1) I am vested with authority to, and have the approval of the City/County Financial Officer, City Manager, or Governing Board Chair, enter into this grant award agreement; and (2) all funds received pursuant to this agreement will be spent exclusively on the purposes specified. The grant recipient signifies acceptance of this grant award and agrees to administer the grant project in accordance with the statute(s), the Program Guidelines, the *Grantee Handbook*, and audit requirements, as stated in this RFP or RFA. The grant recipient further agrees to all legal conditions and terms incorporated by reference in this RFP or RFA.

| FOR | USE ONLY | | | | |
|---|--|-----------------|------|-----------|------|
| <p>Item:</p> <p>Chapter:</p> <p>PCA No.:</p> <p>Components No.:</p> <p>Project No.:</p> <p>Amount:</p> <p>Split Fund:</p> <p>Split Encumber:</p> <p>Year:</p> <p>Fed. Cat. #:</p> <p>Match Requirement:</p> <p>Fund:</p> <p>Program:</p> <p>Region:</p> | <p>(13) Official Authorized to Sign for Applicant/Grant Recipient</p> <p>Signature: </p> <p>Name: Stephen R. Port</p> <p>Title: Chief of Police</p> <p>Address: 4440 W. 126th St. Hawthorne, CA 90250</p> <p>Telephone: (310) 970-7948</p> <p>E-mail address: chief_srp@msn.com</p> <p>Date: May 21, 2004</p> <p>I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purposes of this expenditure stated above.</p> <table style="width: 100%;"> <tr> <td style="width: 50%;">Fiscal Officer,</td> <td style="width: 50%;">Date</td> </tr> <tr> <td>Director,</td> <td>Date</td> </tr> </table> | Fiscal Officer, | Date | Director, | Date |
| Fiscal Officer, | Date | | | | |
| Director, | Date | | | | |

CERTIFICATION OF ASSURANCE OF COMPLIANCE

I, Stephen R. Port, Chief of Police, hereby certify that:
(Official authorized to sign grant award; same person as line 13 on Grant Award Face Sheet)

GRANTEE: City of Hawthorne Police Department

IMPLEMENTING AGENCY: Los Angeles Interagency Metropolitan Police Apprehension Crime Task-Force (LA IMPACT)

PROJECT TITLE: Allied Laboratory Enforcement Response Team – South (ALERT)
Burbank/ Long Beach Airport Narcotics Enforcement Team (BLBANET) and Criminal Racketeering and Asset Forfeiture Team (CRAFT)

is responsible for reviewing the *Grantee Handbook* and adhering to all of the Grant Award Agreement requirements (state and/or federal) as directed by the Office of Homeland Security/Office of Emergency Services (OHS/OES) including, but not limited to, the following areas:

I. Equal Employment Opportunity – (*Grantee Handbook* Section 2151)

It is the public policy of the State of California to promote equal employment opportunity by prohibiting discrimination or harassment in employment because of Race, Religious Creed, Color, National Origin, Ancestry, Disability (mental and physical) including HIV and AIDS, Medical Condition (cancer and genetic characteristics), Marital Status, Sex, Sexual Orientation, Denial of Family Medical Care Leave, Denial of Pregnancy Disability Leave, or Age (over 40). *OHS/OES-funded projects certify that they will comply with all state and federal requirements regarding equal employment opportunity, nondiscrimination and civil rights.*

Please provide the following information:

A.A. Officer: Doug Gates

Title: City of Hawthorne, Personnel Director

Address: 4455 West 126th Street Hawthorne, CA 90250

Phone: (310) 970-7936

Email: _____

II. Drug-Free Workplace Act of 1990 – (*Grantee Handbook* Section 2152)

The State of California requires that every person or organization awarded a grant or contract shall certify it will provide a drug free workplace.

III. California Environmental Quality Act (CEQA) – (*Grantee Handbook* Section 2153)

The State of California requires all OHS/OES funded projects to obtain written certification that the project is not impacting the environment negatively.

IV. Lobbying – (*Grantee Handbook* Section 2154)

OHS/OES grant funds, grant property, or grant funded positions shall not be used for any lobbying activities, including, but not limited to, being paid by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the making of any federal grant, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any federal grant or cooperative agreement.

V. Debarment and Suspension – (*Grantee Handbook* Section 2155)
(This applies to federally funded grants only.)

OHS/OES funded projects must certify that it and its principals are not presently debarred, suspended, proposed for debarment, declared ineligible, sentenced to a denial of federal benefits by a state or federal court, or voluntarily excluded from covered transactions by any federal department of agency.

VI. Proof of Authority from City Council/Governing Board

The above-named organization (applicant) accepts responsibility for and will comply with the requirement to obtain written authorization from the city council/governing board in support of this program. The Applicant agrees to provide all matching funds required for said project (including any amendment thereof) under the Program and the funding terms and conditions of OHS/OES, and that any cash match will be appropriated as required. It is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and OHS/OES disclaim responsibility of any such liability. Furthermore, it is also agreed that grant funds received from OHS/OES shall not be used to supplant expenditures controlled by the city council/governing board.

The Applicant is required to obtain written authorization from the city council/governing board that the official executing this agreement is, in fact, authorized to do so. The Applicant is also required to maintain said written authorization on file and readily available upon demand.

All appropriate documentation must be maintained on file by the project and available for OHS/OES or public scrutiny upon request. Failure to comply with these requirements may result in suspension of payments under the grant or termination of the grant or both and the grantee may be ineligible for award of any future grants if the OHS/OES determines that any of the following has occurred: (1) the grantee has made false certification, or (2) violates the certification by failing to carry out the requirements as noted above.

CERTIFICATION

I, the official named below, am the same individual authorized to sign the Grant Award Agreement [line 13 on Grant Award Face Sheet], and hereby swear that I am duly authorized legally to bind the contractor or grant recipient to the above described certification. I am fully aware that this certification, executed on the date and in the county below, is made under penalty of perjury under the laws of the State of California.

Authorized Official's Signature: _____



Authorized Official's Typed Name: Stephen R. Port

Authorized Official's Title: Chief of Police

Date Executed: May 21, 2004

Federal ID Number: 95-6000718

Executed in the City/County of: Hawthorne/ Los Angeles

AUTHORIZED BY:

- City/County Financial Officer
- City Manager
- Governing Board Chair

Signature: _____

 (for)

Typed Name: Shally S. Lin

Title: Director of Finance, City of Hawthorne

PROJECT SERVICE AREA INFORMATION

1. COUNTY OR COUNTIES SERVED: Enter the name(s) of the county or counties served by the project. Put an asterisk where the principal office of the project is located.

Los Angeles County*

2. U.S. CONGRESSIONAL DISTRICT(S): Enter the number(s) of the U.S. Congressional District(s) which the project serves. Put an asterisk for the district where the principal office of the project is located.

U.S. Congressional Districts 24-38, 41 (33*)

3. STATE ASSEMBLY DISTRICT(S): Enter the number(s) of the State Assembly District(s) which the project serves. Put an asterisk for the district where the principal office of the project is located.

State Assembly Districts 34, 37-60, 63 and 65

4. STATE SENATE DISTRICT(S): Enter the number(s) of the State Senate District(s) which the project serves. Put an asterisk for the district where the principal office of the project is located.

State Senate Districts 16, 18-31, 33 and 34

5. POPULATION OF SERVICE AREA: Enter the total population of the service area served by the project.

10,047,300

PROJECT CONTACT INFORMATION

Applicant: City of Hawthorne

Grant Number: _____

Provide the name, title, address, telephone number, and e-mail address for the project contact persons named below. If a section does not apply to your project, enter "N/A."

1. The **person** having **day-to-day responsibility** for the project:

Name: Walter G. Krumbach
Address: 5700 S. Eastern Avenue
Telephone Number: (323) 869-6874
E-Mail Address: walter.krumbach@lacrcic.com

Title: Lieutenant/ Deputy Director
City: Commerce, CA Zip: 90040
Fax Number: (323) 838-2804

2. The **person** to whom the person listed in #1 is accountable:

Name: Jerry R. Hunter
Address: 5700 S. Eastern Avenue
Telephone Number: (323) 869-6874
E-Mail Address: jerry.hunter@lacrcic.com

Title: SSAC/ Director
City: Commerce, CA Zip: 90040
Fax Number: (323) 838-2804

3. The **executive director** of a nonprofit organization or the **chief executive officer** (e.g., chief of police, superintendent of schools) of the implementing agency:

Name: Ronald R. Ingles
Address: 2061 Third Street
Telephone Number: (909) 596-1913
E-Mail Address: ringels@lvpd.org

Title: Chief of Police
City: La Verne, CA Zip: 91750
Fax Number: (909) 596-8782

4. The **financial officer** for the project:

Name: Rea L Pfeiffer
Address: 5700 S. Eastern Ave.
Telephone Number: (323) 869-6871
E-Mail Address: rea.pfeiffer@lacrcic.com

Title: Financial Officer
City: Commerce, CA Zip: 90040
Fax Number: (323) 838-2804

5. The **project director** for the project:

Name: Stephen R. Port
Address: 4440 W. 126th Street
Telephone Number: (310) 970-7948
E-Mail Address: chief_srp@msn.com

Title: Chief of Police
City: Hawthorne Zip: 90250-4464
Fax Number: (310) 970-7992

6. The **chair** of the **governing body** of the implementing agency: *(Provide address and telephone number other than that of the implementing agency.)*

Name: N/A
Address:
Telephone Number: ()
E-Mail Address

Title:
City: Zip:
Fax Number: ()

PROBLEM STATEMENT

Over 170 major and 26 intermediate drug trafficking organizations are believed to be operating in the Los Angeles County region. Though there are undoubtedly a greater number of minor organizations in operation, these 196 groups are estimated to be the most sophisticated and pose the greatest law enforcement challenge.

Drug related crimes continue to be a major problem in Los Angeles County. According to the Los Angeles County-wide Criminal Justice Coordination committee, cocaine deaths in Los Angeles County have increased 205% in the three years ending in 1991, 75% of the jail population is estimated to be in custody for crimes related to drugs, and 79% of suspects tested in the 1988 UCLA Drug Abuse Monitoring Project had drugs in their system at the time of booking.

Although traditional law enforcement resources are targeting this problem, existing resources are "coming up short" in effectively combating drug related crime. Drug dealers have become increasingly sophisticated in their ability to insulate themselves from detection through traditional investigative techniques. Mid-level and major narcotic violators often decentralize and diversify operational bases as well as assets derived from drug transactions.

California's drug problem is rapidly becoming an emergency situation. The statewide cost of cocaine abuse alone related to lost productivity, crime and medical care are estimated at over \$820 million annually. All indications are that the problem is growing dramatically. California experiences hundreds of gang-related homicides each year, many in wars fought over the right to sell drugs. Los Angeles County spent over \$35 million last year to treat injuries resulting from gang violence.

In addition to cocaine problems, other emerging narcotics issues are impacting California.

Some of these issues include:

- An emergence of Mexican National Drug Trafficking Organization (DTO) involvement in the production and distribution of methamphetamine.
- An increase in the import of tar heroin from Mexico.
- An increase in the import of marijuana from Mexico.
- A dramatic increase in methamphetamine.
- Indications that organized crime groups are establishing footholds in South American countries for the purpose of narcotics distribution to the United States.
- The realization that, due to its location near a major world sea port, the proximity to the Mexican border, and the proliferation of banks and other financial institutions, as well as presence of major international airport, Los Angeles has become one of the three primary Money Laundering venues in the United States.

Narcotics, narcotics offenders, and narcotics-related crime are a major problem in Los Angeles County. Although resources targeting these problems exist and are being utilized, efforts leave large gaps in effective law enforcement efforts and present a multitude of problems.

L.A. IMPACT feels three projects will significantly reduce the amount of illicit narcotics available to addicts in Los Angeles County.

1. The *Allied Laboratory Enforcement Response Team* (ALERT) concept will allow for more than 115 clandestine laboratory seizures that may have gone unabated without this program.
2. The *Burbank/ Long Beach Airport Narcotics Enforcement Team* (BLBANET) arrests drug traffickers and couriers; seize narcotics and drug proceeds that would flow into and out of Los Angeles County virtually unchecked without our intervention.
3. The *Criminal Racketeering and Asset Forfeiture Team* (CRAFT) have been tasked to investigation of money laundering operations primarily linked to narcotics trafficking, and asset forfeiture in such cases. In addition to non-sworn personnel, who provide case-specific analytical support, this group is comprised of one Sergeant and two full-time investigators from police departments in the Los Angeles area. A working relationship has also been established with FBI, US Customs, US Postal Service, Internal Revenue Service, The Department of Justice / Western States Informational Network and local municipalities.

PLAN and IMPLEMENTATION

This application covers three (3) separate components that conform to the comprehensive, Los Angeles County Wide Local Plan.

L.A. IMPACT is committed to addressing drug trafficking as effectively and efficiently as possible. In our efforts to adjust to the changing methodology used by the drug traffickers, L.A. IMPACT will adapt by using new and innovative approaches to dismantle illicit drug organizations operating throughout Los Angeles County. L.A. IMPACT has identified three enforcement projects that have significantly enhanced narcotics interdiction in the Los Angeles County region.

Allied Laboratory Enforcement Response Team (ALERT)

The Department of Justice, Bureau of Narcotic Enforcement (BNE) and L.A. IMPACT has operates this initiative to address the epidemic in California and specifically Los Angeles County of clandestine methamphetamine manufacturing laboratories.

The team is comprised of a Department of Justice/ Bureau of Narcotic Enforcement (BNE) supervisor, one BNE agent, two Sheriff's deputies, and three investigators from local agencies (Long Beach [1] and LAPD [2]). Our commitment will allow expanded clandestine methamphetamine laboratory investigations throughout all of Los Angeles County.

The funds requested are for leased equipment essential to accomplish the team mission, partial overtime expenses, surveillance air support, and confidential funds expenditures. The investigators' salary, benefits, vehicle and equipment will be paid for by his or her respective agency. Specialized equipment and baseline medical testing and medical monitoring will be the responsibility of the BNE.

All L.A. IMPACT / ALERT investigators will be assigned to the Commerce Office of L.A. IMPACT where they will be directly supervised by a Special Agent Supervisor (SAS) in charge of the ALERT in the Los Angeles County area.

Investigators will continue to respond to all clandestine laboratories requests, but will also work closely with the Los Angeles County Department of Children and Family Services (DCFS) when children are found inside a clandestine laboratory as part of the Drug Endangered Children (DEC) Program. ALERT investigators will assist in gathering information and evidence for the requesting police agency and the DCFS. The investigators will deploy all resources and expertise necessary to provide case support on the project related investigations.

Investigators will work closely with the Los Angeles County District Attorney's Office for the prosecution of clandestine lab related offenses and lab related child endangerment offenses.

In conjunction with L.A. IMPACT ALERT the District Attorney will concentrate enhanced prosecution efforts and resources upon individuals who are to be charged with the clandestine manufacture of controlled substances, their precursors and analogs under applicable State and Federal laws. Enhanced prosecution efforts and resources will include but not limited to, all of the

following:

1. Training and Qualification: The District Attorney's Office will assign a highly qualified and experienced Deputy D.A. III to vertically prosecute drug lab manufacturing cases investigated by the ALERT Team.
2. Vertical Prosecution: The specifically designated ALERT Prosecutor will make the initial filing and/or appearance in ALERT drug manufacturing cases and will conduct all subsequent court appearances on that particular case through its conclusion, including the sentencing phase.
3. Reduced Caseload: The Deputy D.A. III assigned to prosecute ALERT drug manufacturing cases will carry a significantly reduced caseload to permit vertical prosecution and close cooperation with law enforcement representatives on the ALERT Team.

The assigned ALERT Prosecutor will concentrate on enhanced prosecution efforts on cases involving the clandestine manufacture of illicit drugs investigated by the ALERT Team. This Deputy District Attorney will have significant training and experience in all phases of the investigation and prosecution of major narcotics cases, and will be readily available to consult with the ALERT Team throughout their investigation and preparation of drug manufacturing cases.

GOALS and OBJECTIVES

During the grant year we plan to reduce the illegal activities of targeted offenders through law enforcement and prosecution. Specifically, our goal is to eliminate the manufacturing capabilities of clandestine methamphetamine laboratories in Los Angeles County.

L.A. IMPACT, a multi-jurisdictional task force will continue in partnership with the California Bureau of Narcotic Enforcement to attack the clandestine methamphetamine laboratory epidemic.

Objective 1 - During the grant year, ALERT will arrest and prosecute individuals charged with drug or drug related offenses as measured by:

- a) 90 search warrants issued for project investigation.
- b) 100 project related drug arrests

Objective 2 - During the grant year, ALERT will refer and file cases on individuals charged with drug and drug related offenses as measured by:

- a) 100 project related arrests referred for prosecution to the District Attorney's Office.
- b) 100 project related arrests filed for prosecution to the District Attorney's Office.
- c) 30 project related weapons seized.

Objective 3 - During the grant year, ALERT will disrupt the production of illegally manufactured drugs as measured by:

- a) 115 clandestine laboratories dismantled.

- a) 115 clandestine laboratories dismantled.

Objective 4 – During the grant year, ALERT will, in conjunction with DCFS, rescue children present at the lab sites. These cases will be referred for prosecution of the parents who have endangered these children.

- a) 20 drug endangered children rescued from clandestine methamphetamine labs
- b) 20 child endangerment charges presented to the District Attorney's Office

This program does not focus on money seizures, marijuana plants or probation violations. Those output measures are not addressed in this program.

Burbank and Long Beach Airport Narcotic Enforcement Team

In 1996, L.A. IMPACT initiated the Burbank Airport Narcotics Enforcement Team (BANET) to interdict narcotics related smuggling at the site. The program has been successful since its inception. In 1998, a trend was identified in the Burbank, Pasadena and Glendale area that indicated drug trafficking organizations (DTO) were utilizing package transshipment facilities to avoid detection of the BANET Team working at the airport. As a result of this trend, BANET expanded their role to include parcels, bus and train stations in Los Angeles.

L.A. IMPACT fields a five-member squad and a narcotic detecting canine dedicated to BANET. The team requires on-site office space and support equipment necessary to interview suspected drug traffickers and process evidence. The airport owners, the Cities of Burbank, Glendale, and Pasadena, the airlines and the Airport Police have wholeheartedly supported this initiative's efforts.

Since the inception of BANET, the program has noted the following results (through March 31, 2004):

| | |
|-----------------|-------------|
| Arrests | 366 |
| Cocaine | 1,814 kilos |
| Methamphetamine | 6,172 lbs |
| Marijuana | 366,817 lbs |
| Guns | 180 |

Recently, several major air carriers have increased trans-national flight operations out of the Long Beach Airport. L.A. IMPACT has conducted a needs assessment, in conjunction with the Long Beach Police Department, California Department of Justice/ Bureau of Narcotic Enforcement and the DEA. This has shown that, due to a lack of a full-time, law enforcement presence, the drug traffickers are virtually free of interference.

In partnership with Long Beach PD and BNE, a similar team is proposed for South Los Angeles County. It is anticipated that this team, based at the Long Beach Airport, would be tasked with narcotics enforcement at the airport and surrounding parcel facilities.

The Long Beach Airport Narcotics Enforcement Team (LBNET) will be comprised of one sergeant and four investigators. It is anticipated L.A. IMPACT/ LBNET would achieve the same successes as documented in the Burbank Airport Program.

The proposed team requires on-site office and support equipment to conduct administrative duties and to process evidence. Funding is requested for leased equipment, narcotics trained canine support, partial salary and overtime expenses, surveillance by Air Support and confidential informant fund expenditures. The investigators that are assigned to these teams have their remaining salary, benefits, vehicle and equipment paid for by his or her respective agency.

This component, along with the ALERT – South Team will require a Financial Analyst who will be responsible for and assist the Project Team in developing budgets, accounting practices, audit trails

and financial analysis work. The Financial Analyst also prepares all grant related financial data.

In conjunction with the analyst supporting BANET, LB/NET and ALERT – South, a detective, currently assigned to the CRAFT unit, will conduct parallel financial investigations with an emphasis on separating illegally gained assets from drug traffickers.

GOALS AND OBJECTIVES

During the grant year we plan to reduce illegal activities of targeted offenders through law enforcement, prosecution, and probation efforts. Specifically, we plan to curtail the use of these transportation centers by drug traffickers.

L.A. IMPACT, a multi-jurisdictional task force, integrates Federal, State and local drug law enforcement agencies and prosecutors for the purpose of enhancing interagency coordination and intelligence and initiating investigations that result in the apprehension and prosecution of mid to major level drug dealers or traffickers.

Objective 1 - During the grant year, the Burbank/ Long Beach Airport Narcotic Enforcement Teams will arrest and prosecute individuals charged with drug or drug related offenses as measured by:

- a) 50 search warrants issued for project investigations.
- b) 25 project drug arrests

Objective 2 - During the grant year, the Burbank and Long Beach Airport Narcotic Enforcement Teams will refer and file cases on individuals charged with drug and drug related offenses as measured by:

- a) 25 project related arrests referred for prosecution by the L.A. IMPACT staff, L.A. County Assistant District Attorney, or the United States Attorney's Office.
- b) 20 project related arrests filed for prosecution by the L.A. IMPACT staff, L.A. County Assistant District Attorney, or the United States Attorney's Office.

Objective 3 - During the grant year, the Burbank and Long Beach Airport Narcotic Enforcement Teams will seize the assets of drug or drug related offenders as measured by:

- a) \$300,000 in project related narcotics proceeds.

Objective 4 – During the grant year, Burbank and Long Beach Airport Narcotic Enforcement Teams will conduct drug related investigations at parcel facilities (e.g., UPS and Fed Ex) that feed into these transportation centers as measured by:

- a) 25 project related searches at targeted facilities

This program does not focus on weapons, labs, or marijuana plant seizures, nor does it track probation violators. Those output measures are not addressed for this program.

Criminal Racketeering Asset Forfeiture Team

LA IMPACT has developed working relationships with Federal and State agencies to address significant money laundering targets in the region. Using suspicious activity reports (SAR's) and other sources, target packages will be completed. These will be jointly reviewed by Federal participating agencies and L.A. IMPACT management for viable cases. Targets will range from financial institutions, to business enterprises, to individual criminal money laundering cell operation in the region. This joint cooperation will provide case support and federal resources to our operational team, furthering our efforts to bring down the targets.

The team would be comprised of an agent from the IRS, a detective sergeant and two detectives. The employees are now working the CRAFT unit. These employees are conducting forfeiture and money laundering investigations.

GOALS AND OBJECTIVES

During the grant year we plan to reduce the ability of drug traffickers to profit from the proceeds of their illegal activities.

Objective 1 – Reduce money-laundering activities in Los Angeles County through multi-agency criminal financial investigations and vertical prosecution of major offenders.

- a) Utilizing financial and intelligence data, the CRAFT Task Force will identify 10 major money laundering suspects in Los Angeles County.
- b) Provide ten (10) financial investigations on LA IMPACT drug trafficking / money laundering investigations.
- c) Conclude investigations to the point of arrest and / or filing decision on fifteen (15) money laundering and/or laundering suspects.

Objective 2 – Increase the seizures of drug trafficking proceeds and identify financiers of DTO's.

- a) Assist LA IMPACT investigative groups in ten (10) investigations to identify and document assets that are the proceeds of drug trafficking and money laundering operations.
- b) Submit for forfeiture, assets identified to be the proceeds of ten (10) drug trafficking and money laundering operations.
- c) Secure the forfeiture of assets identified to be the proceeds of drug trafficking and money laundering operations.

Objective 3 – Educate newly assigned investigators to the Long Beach Airport Narcotic Enforcement Team regarding money laundering and related offenses, financial investigation resources and strategies, asset forfeiture law and procedures and legal and ethical issues pertaining specifically to these topics.

- a) CRAFT Task Force staff will conduct two (2) seminars for ten (10) investigators.

The three components will require a Financial Analyst who will be responsible for and assist the Project Team in developing budgets, accounting practices, audit trails and financial analysis work. The Financial Analyst also prepares all grant related financial data.

The Los Angeles County Anti-Drug Abuse Steering Committee (ADA Committee) directs the ADA Enforcement Program to address the county's prioritized illegal drugs and violence problems in accordance with the Los Angeles Countywide local Plan. The ADA Committee is composed of the sheriff, district attorney, chief probation officer, the Los Angeles city attorney and the Los Angeles police chief, and all other chiefs of police in the county (the latter represented by three chiefs through the Los Angeles County Police Chiefs' Association), the Los Angeles city mayor, the Los Angeles County Narcotics and Dangerous Drugs Commissioner, the Courts, the county public defender, and the county's chief drug administrator. Other key agencies, such as the schools, state and federal enforcement agencies, and treatment and rehabilitation providers are encouraged to participate. The ADA Committee selected the Sheriff to serve as chairperson, and the Sheriff's Department to act as the lead agency for submitting separate component applications and to serve as the single point of contact for the ADA Enforcement Program.

The ADA Committee at its meeting of May 13, 2004, the Minutes of which were formally adopted on May 13, 2004, agreed to continue the ADA Enforcement Program through Fiscal Year (FY) 2004-05 with nine ongoing projects, all at various stages in their respective funding cycles; and again selected the "Los Angeles Regional Gang Information Network" (LARGIN) project. The continuity of these ten projects under eight separate grant awards (three projects administered by LA IMPACT are components of a single application and converted into a single grant award) is subject to the ADA Committee's discretion based on its prioritization of the County's needs and Local Plan. The ADA Enforcement Program participants are bound by an Operational Agreement that encompasses all of the projects, and which is amended from time to time to conform to the ADA Committee's project selections.

COMNET [Community Based Multi-agency Narcotics Enforcement Team], a multi-agency task force project by the Sheriff's Department, as the lead agency, the District Attorney's Office and the Probation Department. COMNET addresses chronic narcotics related problems in unincorporated areas, contract cities, and upon request, in other municipalities.

NEST [Narcotics Enforcement Surveillance Team], by the City of Los Angeles through the Los Angeles City Police Department, Los Angeles City Attorney, and the District Attorney. NEST targets street-level drug offenders in the narcotics infested neighborhoods, vertically prosecutes criminal cases, and enforces codes that ensure eviction of drug offenders residing in rental properties.

LA CLEARINGHOUSE [Los Angeles County Regional Criminal Information Clearinghouse (aka: LACRCIC), a multi-agency task force under the auspices of the Los Angeles County Police Chief's Association (LACPCA), with support from State and Federal agencies, the City of Hawthorne being the proponent agency. The LA Clearinghouse is an intelligence gathering entity, linked with

State and national networks that supports all law enforcement agencies in this County in coordinating investigations and targeting drug trafficking organizations.

LARGIN (Los Angeles Regional Gang Information Network), a multi-agency gang clearinghouse, staffed by personnel of the Los Angeles County Sheriff's Department and Los Angeles Police, and administered under the auspices of the Los Angeles County Police Chief's Association (LACPCA), operates in conjunction with the LA CLEARINGHOUSE (aka: LACRCIC), and provides information on gangs, gang crime and relevant narcotics intelligence; consolidated parole and probation data from the California Department of Corrections and the California Youth Authority, and makes available a resource directory of community-based organizations involved in gang reduction and drug rehabilitation.

ALERT (Allied Laboratory Enforcement Response Team) responds to clandestine methamphetamine laboratories for the purposes of clean-up and prosecution. Sub-components to this multi-jurisdictional team are deputy district attorneys assigned to handle vertical prosecution of major violators and detectives specially trained to address the rising number of children found in drug labs.

BANET (Burbank and Long Beach Airport Narcotics Enforcement Team) is a multi-agency effort that targets narcotics trafficking at Burbank and Long Beach Regional Airports and parcel transshipment facilities adjacent to.

CRAFT (Criminal Racketeering Asset Forfeiture Task Force), a multi-agency task force of investigators, with the assistance from District Attorney and the LA Clearinghouse, targets money laundering.

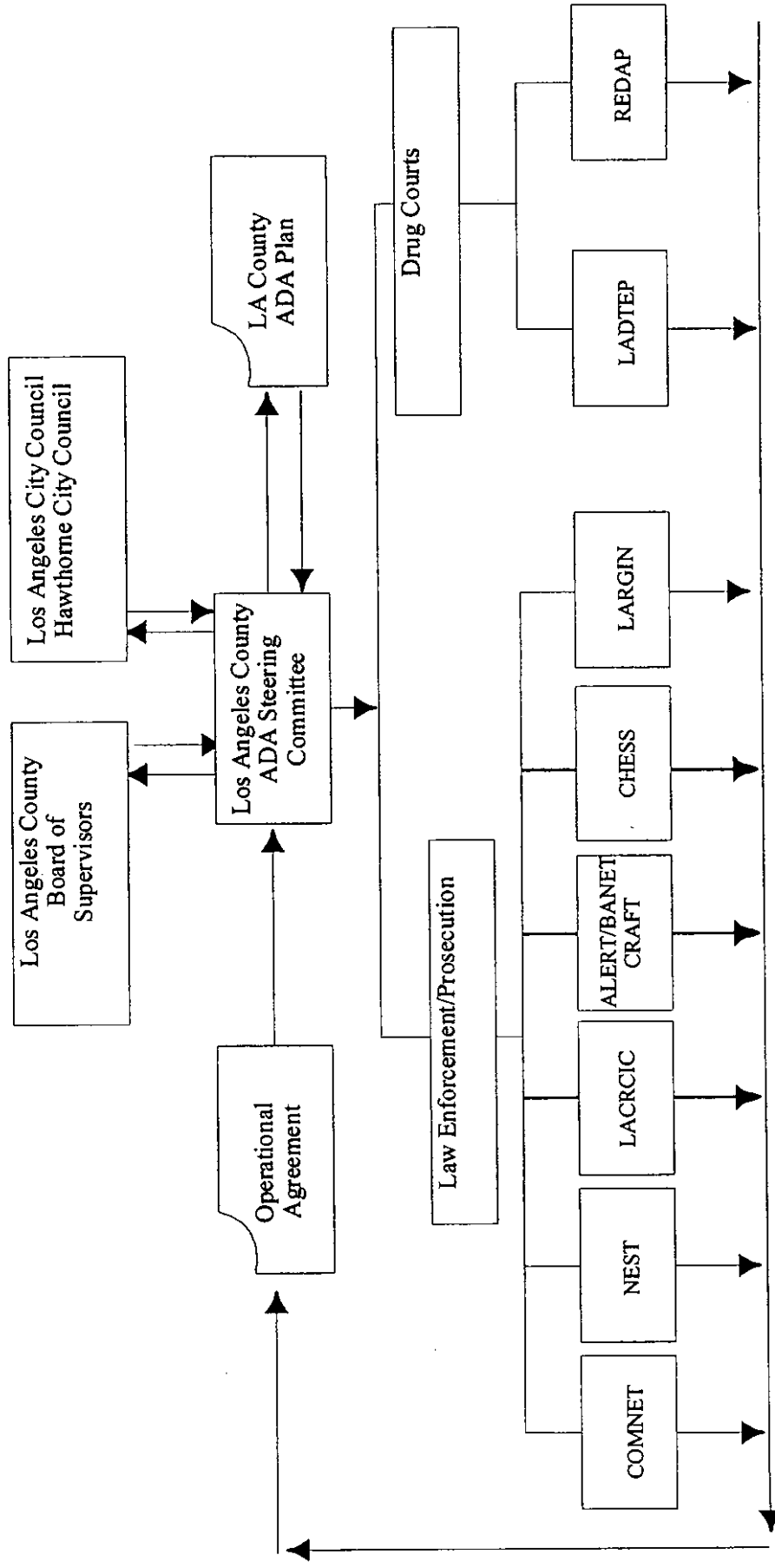
LADTEP (Los Angeles Drug Treatment Enforcement Program) implemented by the Countywide Criminal Justice Coordination Committee (CCJCC), Executive Office of the Board of Supervisors, in conjunction with the Los Angeles Superior Court and the Probation Department, enhances intensive urinalysis testing, enforcement provisions, data collection and program monitoring of the Los Angeles Drug Court Program, and provides vocational educational and job placement services.

ADA-REDAP (Anti-Drug Abuse Re-Entry Drug Addicts Program) administered by the Probation Department serving as lead agency, in partnership with the Los Angeles Superior Court and the Los Angeles County Health Department. The ADA-REDAP project provides transitional housing for drug-addicted probationer bound for State prisons, who were provided county probation on the condition of entering and completing the Sentenced Offender Drug Court. The project facilitated participation in a treatment plan and aftercare / vocational component.

CHESS (Clearinghouse Electronic Surveillance System) implemented by the District Attorney's Office in partnership with LACRCIC, in which District Attorneys will review the appropriateness and feasibility of wiretaps and enhance the ability to accelerate vertical prosecution of cases.

Collectively, these ten projects execute a strategy based on Federal Program Purpose Areas deemed best for addressing the county's prioritized needs through vigorous enforcement and prosecution components, and alternative approaches specifically pertaining to meeting drug-dependent and alcoholic offender treatment needs. The ADA Committee Meeting Minutes of May 13, 2004, adopted and executed on May 13, 2004, reflecting the decision to continue the countywide strategy and resultant ongoing projects, are included as integral to this application. The ADA Enforcement Program countywide organization chart below demonstrates the relationship between the ADA Committee and all of the projects components bound by the Operation Agreement. Immediately following this chart is this project's organization chart showing its specific component(s), with assigned funded and donated staff.

Los Angeles County Anti-Drug Abuse Enforcement Program



LA IMPACT

LOS ANGELES INTERAGENCY METROPOLITAN POLICE APPREHENSION CRIME TASK FORCE

THE BOARD OF DIRECTORS

| | | | | | | | |
|---------------|-------------|-----------------|-----------------|------------------|--------------|----------------|-----------|
| Alhambra | Burbank | Gardena | Inwindale | Monrovia | San Fernando | South Pasadena | CHP |
| Arcadia | Claremont | Glendale | La Verne | Montebello | San Gabriel | UCLA | DEA |
| Azusa | Covina | Glendora | LAPD | Monterey Park | San Marino | Torrance | DA Office |
| Baldwin Park | Culver City | Hawthorne | LASD | Palos Verde Est. | Santa Monica | Vernon | FBI |
| Bell | Downey | Hermosa Beach | Long Beach | Pasadena | Sierra Madre | West Covina | ICE |
| Bell Gardens | El Monte | Huntington Park | Manhattan Beach | Pomona | Signal Hill | Whittier | IRS |
| Beverly Hills | El Segundo | Inglewood | Maywood | Redondo Beach | South Gate | BNE | |

EXECUTIVE COUNCIL

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Chief Ronald R. Ingels, La Verne

VICE CHAIRPERSON

Chief David M. Singer, Whittier

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DEA*: Steve Delgado
Downey: Chief J. Finch
Hawthorne: Chief S. Port
El Segundo: Chief J. Wayt
FBI*: SAC J. Sheehan

IRS*: M. Aquate
LAPD: Capt. B. Crowsley
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Long Beach: Chief A. Batts
San Gabriel: Chief David A. Lawton
Torrance: Chief J. Herren

ICE*: L. Brown
Vernon: Chief B. Olson
D.A.: Scott Carbaugh

* Ad Hoc Member

AIR SUPPORT
3 Pilots
7 Observers

INFORMANT MANAGEMENT

DIRECTOR
SSAC Jerry R. Hunter

DEP. DIR. Lt. W. Krumbach DEP. DIR. SAS W. Telish

Administrative
Section

DEC

Financial
Analyst

GROUP 1
1 LIEUTENANT
5 DETECTIVES

GROUP 2
1 LIEUTENANT
1 SERGEANT
8 DETECTIVES

GROUP 3
1 LIEUTENANT
7 DETECTIVES

GROUP 4
1 LIEUTENANT
1 SERGEANT
6 DETECTIVES

BURBANK
LONG BEACH
AIRPORT
DETAIL
2 SAS
10 DETECTIVES

ALLIED LABORATORY
ENFORCEMENT
RESPONSE TEAM
1 BNE SUPERVISOR
5 DETECTIVES

CRIMINAL
RACKETEERING
ASSET FORFEITURE
1 SERGEANT
2 DETECTIVES
3 IRS Agents

FULLY STAFFED - 100 LAW ENFORCEMENT PERSONNEL

ORGANIZATIONAL DESCRIPTION

Organizationally, L.A. IMPACT consists of the Board of Directors, comprised of all the Police Chiefs and the Sheriff of Los Angeles County, and a 15 member Executive Council regionally selected from the Board of Directors. L.A. IMPACT has taken a decentralized approach and has selectively placed operational investigative units in four locations of Los Angeles County in order to achieve the objectives of improved coordination, cooperation, and communication. L.A. IMPACT operates under guidelines codified in a Memorandum of Understanding signed by the head of each police agency in Los Angeles County. This agreement is on file at the L.A. IMPACT Headquarters office.

L.A. IMPACT became operational on July 1, 1991, and presently consists of 37 police departments, the Sheriff's Department, the Bureau of Narcotic Enforcement, the California Highway Patrol, and the L.A. County District Attorney participating in its operation. This makes it one of the largest task forces in the country, under the direction of local police chiefs, assisted by the California Department of Justice. Additionally, the Executive Council has approved direct participation by investigators from the FBI, DEA, Bureau of Immigration, IRS and Customs Enforcement (BICE) investigators have been integrated into the program.

The benefit of this collocated effort by the above listed participating agencies enhances the countywide cooperation and officer safety between the Southern California Drug Enforcement Task Force and the federal agencies of U.S. Customs, DEA, FBI, and IRS. In an effort to further this cooperative effort the Los Angeles Special Agent-in-Charge of U.S. Customs, D.E.A. and the Los Angeles Assistant Special Agent-in-Charge of the F.B.I. now sit on the Executive Council of L.A. IMPACT in an ad hoc capacity. It should also be noted that LA IMPACT is a voting member of the Los Angeles County ADA Steering Committee.

OFFICE OF CRIMINAL JUSTICE PLANNING

| BUDGET CATEGORY AND LINE-ITEM DETAIL | | | COST |
|--|-----------|---------------|----------------|
| B. Operating Expenses - BANET 12 MONTH BUDGET FY 04/05 | | | |
| Investigator(s) | 3 | 20,000 | 60,000 |
| Interdiction Investigator @ Burbank Airport | | | |
| Investigator(s) Overtime | 4 | 14,076 | 56,304 |
| Superv Investigator Overtime | 1 | 18,492 | 18,492 |
| Confidential Expenditures | 12 | 466.7 | 5,600 |
| Office/Operational Expenses | | | |
| Office Space Lease Costs | 12 | 727.5 | 8,730 |
| Office Insurance | 1 | 1091 | 1,091 |
| Office Telephones | 12 | 237.25 | 2,847 |
| Office Copier Rental | 12 | 257.63 | 3,092 |
| Teletrac System Rental | 12 | 87 | 1,044 |
| Cellular Telephones (5) | 12 | 167.86 | 10,072 |
| 800 minutes, free incoming | | | |
| Pagers (5) | 12 | 40.46 | 2,428 |
| unlimited | | | |
| Travel/Training - SkyNarc/ | 5 | 1,000 | 5,000 |
| surveillance/investigative travel | | | |
| Miscellaneous Office Supplies | 1 | 2,000 | 2,000 |
| Costs of office supplies (pens, pencils, paper, binders, project folders, etc.) and computer supplies (printer toner, diskettes, etc) used by staff in drafting project documents and reports. | | | |
| K-9 Support - veterinary care/ | 1 | 4,400 | 4,400 |
| certification, dog food, grooming, etc | | | |
| Administrative Expenses | 1 | 7,899 | 7,899 |
| 5% of actual costs | | | |
| Audit fees | 1 | 1,500 | 1,500 |
| Total | | | 190,498 |
| CATEGORY TOTAL | | | 190,498 |

OFFICE OF CRIMINAL JUSTICE PLANNING

| BUDGET CATEGORY AND LINE-ITEM DETAIL | | | | COST | |
|---|------------|-------|------------|---------------|---------|
| C. Equipment - BANET 12 Month Budget FY 04/05 | | | | | |
| Enter Equipment Description Here | | | | | |
| Enter Equipment Description Here | | | | | |
| Enter Equipment Description Here | | | | | |
| Enter Equipment Description Here | | | | | |
| Enter Equipment Description Here | | | | | |
| Total Equipment | | | | \$ | - |
| CATEGORY TOTAL | | | | \$ | - |
| Personal Services | | | | \$ | - |
| Operating Expenses | | | | \$ | 190,498 |
| Equipment | | | | \$ | - |
| PROJECT TOTAL | | | | \$ | 190,498 |
| Fund Distribution | Federal | State | Cash Match | In-kind Match | |
| 1. Amount of Funds | \$ 190,498 | | | | |
| 2. Percentage of Funds | 100% | | | | |

OFFICE OF CRIMINAL JUSTICE PLANNING

| BUDGET CATEGORY AND LINE-ITEM DETAIL | | | COST |
|---|---------------|-------------------|-------------------|
| B. Operating Expenses Long Beach BANET 12 Month Budget FY 04/05 | | | |
| Investigator(s) | 4 | 20,000 | 80,000 |
| Interdiction Investigator @ Long Beach Airport | | | |
| Supervisory Invest Salary | 1 | 20,000 | 20,000 |
| Investigator(s) Overtime | 4 | 14,076 | 56,304 |
| Superv Investigator Overtime | 1 | 18,492 | 18,492 |
| Asset Forfeiture Specialist | 0.75 | 76,798 | 57,599 |
| Confidential Expenditures | 12 | 466.7 | 5,600 |
| Office/Operational Expenses | | | |
| Office Space Lease Costs | 12 | 727.5 | 8,730 |
| Office Insurance | 1 | 1091 | 1,091 |
| Office Telephones | 12 | 237.25 | 2,847 |
| Office Copier Rental | 12 | 257.63 | 3,092 |
| Cellular Telephones (5) | 12 | 167.86 | 10,072 |
| 800 minutes, free incoming | | | |
| Pagers (5) | 12 | 40.46 | 2,428 |
| unlimited | | | |
| Travel/Training - SkyNarc/ | 5 | 1,000 | 5,000 |
| surveillance/investigative travel | | | |
| Miscell Office Supplies | 1 | 2,000 | 2,000 |
| Costs of office supplies (pens, pencils, paper, binders, project folders, etc.) and computer supplies (printer toner, diskettes, etc) used by staff | | | |
| K-9 Support - veterinary care/ | 1 | 4,400 | 4,400 |
| certification, dog food, grooming, etc | | | |
| Administrative Expenses | 1 | 7,899 | 7,899 |
| 5% of actual costs | | | |
| Audit fees | 1 | 1,500 | 1,500 |
| Total | | | 287,053 |
| CATEGORY TOTAL | | | 287,053 |

OFFICE OF CRIMINAL JUSTICE PLANNING

| BUDGET CATEGORY AND LINE-ITEM DETAIL | | | | COST |
|--|------------|-------|------------|---------------|
| C. Equipment - Long Beach BANET 12 Month Budget FY 04/05 | | | | |
| Enter Equipment Description Here | | | | |
| Car Lease (1) A/F Spec | 12 | 526 | | 6,312 |
| Car Maintenance (1) | 12 | 135 | | 1,620 |
| Car Insurance (1) | 1 | 848 | | 848 |
| Total Equipment | | | | \$ 8,780.00 |
| CATEGORY TOTAL | | | | \$ 8,780.00 |
| Personal Services | | | | \$ - |
| Operating Expenses | | | | \$ 287,053 |
| Equipment | | | | \$ 8,780 |
| PROJECT TOTAL | | | | \$ 295,833 |
| Fund Distribution | Federal | State | Cash Match | In-kind Match |
| 1. Amount of Funds | \$ 295,833 | | | |
| 2. Percentage of Funds | 100% | | | |

OCJP-A303c

OFFICE OF CRIMINAL JUSTICE PLANNING

| BUDGET CATEGORY AND LINE-ITEM DETAIL | | | COST |
|---|----|--------|---------|
| B. Operating Expenses - ALERT 12 Month Budget FY 04/05 | | | |
| Investigator(s) Salary | 4 | 20,000 | 80,000 |
| Investigator(s) Overtime | 6 | 14,076 | 84,456 |
| Superv Investigator Overtime | 1 | 18,492 | 18,492 |
| Financial Analyst | 12 | 3,065 | 36,779 |
| Financial Analyst (fringe) | 1 | 3,900 | 3,900 |
| Financial Analyst | 1 | 49,000 | 49,000 |
| Financial Analyst (fringe) | 1 | 11,100 | 11,100 |
| Confidential Expenditures | 12 | 1,359 | 16,309 |
| Cellular Telephones (7) 800 minutes, free incoming | 12 | 167.86 | 14,100 |
| Pagers (7) unlimited | 12 | 69.37 | 5,827 |
| Travel/Training - CLIA Conf surveillance/investigative travel | 7 | 898 | 6,288 |
| Miscellaneous Office Supplies Costs of office supplies (pens, pencils, paper, binders, project folders, etc.) and computer supplies (printer toner, diskettes, etc) used by staff | 1 | 1,000 | 1,000 |
| Administrative Expenses 5% of actual costs | 1 | 14,590 | 14,590 |
| Audit fees | 1 | 1,200 | 1,200 |
| Total | | | 343,041 |
| CATEGORY TOTAL | | | 343,041 |

OCJP A303b

OFFICE OF CRIMINAL JUSTICE PLANNING

| BUDGET CATEGORY AND LINE-ITEM DETAIL | | | COST |
|--|----|--------|----------------|
| B. Operating Expenses - Vertical Prosecution (DEC) - 12 Month Budget FY 04/05 | | | |
| (1) Deputy DA III Salary | 1 | 86,174 | 86,174 |
| (1) Full-time Investigator Salary | 1 | 20,000 | 20,000 |
| (2) Full-time Investigator Overtime | 2 | 25,400 | 50,800 |
| (1) Deputy DA III (Fringe) | 1 | 31,823 | 31,823 |
| (1) Training Consultant | 1 | 36,000 | 36,000 |
| Travel - DEC Conf, NMCI Conf, case related travel/etc. | 1 | 3,000 | 3,000 |
| Training - professional development, case related trainings, etc. | 1 | 3,000 | 3,000 |
| Supplies | 1 | 2,000 | 2,000 |
| Cellular Telephones (4) | 12 | 106.7 | 5,122 |
| Pagers (4) | 12 | 27 | 1,296 |
| Bar Dues (DepDA III) | 1 | 395 | 395 |
| Printing | 1 | 750 | 750 |
| Film/Photo Lab Processing | 1 | 500 | 500 |
| Admin Cost | 1 | 2,500 | 2,500 |
| Audit Fees | 1 | 2,000 | 2,000 |
| Total | | | 245,360 |
| CATEGORY TOTAL | | | 245,360 |

OFFICE OF CRIMINAL JUSTICE PLANNING

| BUDGET CATEGORY AND LINE-ITEM DETAIL | | | | COST | |
|--|------------|-------|------------|---------------|---------|
| C. Equipment - Vertical Prosecution (DEC) - 12 Month Budget FY 04/05 | | | | | |
| Enter Equipment Description Here | | | | | |
| Enter Equipment Description Here | | | | | |
| Enter Equipment Description Here | | | | | |
| Enter Equipment Description Here | | | | | |
| Enter Equipment Description Here | | | | | |
| Total Equipment | | | | \$ | - |
| CATEGORY TOTAL | | | | \$ | - |
| Personal Services | | | | \$ | - |
| Operating Expenses | | | | \$ | 245,360 |
| Equipment | | | | \$ | - |
| PROJECT TOTAL | | | | \$ | 245,360 |
| Fund Distribution | Federal | State | Cash Match | In-kind Match | |
| 1. Amount of Funds | \$ 245,360 | | | | |
| 2. Percentage of Funds | 100% | | | | |

OCJP-A303c

OFFICE OF CRIMINAL JUSTICE PLANNING

| BUDGET CATEGORY AND LINE-ITEM DETAIL | | | COST |
|---|----|--------|---------|
| B. Operating Expenses - CRAFT 12 Month Budget FY 04/05 | | | |
| Investigator(s) | 3 | 20,000 | 60,000 |
| Investigator(s) Overtime | 3 | 5,000 | 15,000 |
| Confidential Expenditures | 12 | 1,021 | 12,256 |
| Cellular Telephones (3) 800 minutes, free incoming | 12 | 166.67 | 6,000 |
| Pagers (3) unlimited | 12 | 33.33 | 1,200 |
| Travel/Training - SkyNarc/ surveillance/investigative travel | 5 | 1,000 | 5,000 |
| Miscellaneous Office Supplies Costs of office supplies (pens, pencils, paper, binders, project folders, etc.) and computer supplies (printer toner, diskettes, etc) used by staff in drafting project documents and reports. | 1 | 1,000 | 1,000 |
| Lexis-Nexus/DataQuick/ Information Networking | 1 | 2,000 | 2,000 |
| Total | | | 102,456 |
| CATEGORY TOTAL | | | 102,456 |

OFFICE OF CRIMINAL JUSTICE PLANNING

| BUDGET CATEGORY AND LINE-ITEM DETAIL | | | | COST |
|---|------------|-------|------------|---------------|
| C. Equipment - CRAFT - 12 Month Budget FY 04/05 | | | | |
| Enter Equipment Description Here | | | | |
| Enter Equipment Description Here | | | | |
| Enter Equipment Description Here | | | | |
| Enter Equipment Description Here | | | | |
| Enter Equipment Description Here | | | | |
| Total Equipment | | | | \$ - |
| CATEGORY TOTAL | | | | \$ - |
| Personal Services | | | | \$ - |
| Operating Expenses | | | | \$ 102,456 |
| Equipment | | | | \$ - |
| PROJECT TOTAL | | | | \$ 102,456 |
| Fund Distribution | Federal | State | Cash Match | In-kind Match |
| 1. Amount of Funds | \$ 102,456 | | | |
| 2. Percentage of Funds | 100% | | | |

OCJP-A303c

APPENDIX

OPERATIONAL AGREEMENT

TO BE MAILED TO OES

AND INSERTED AT A LATER DATE

LOS ANGELES COUNTY
ANTI-DRUG ABUSE ENFORCEMENT
PROGRAM
ANTI-DRUG ABUSE STEERING COMMITTEE
MINUTES OF THE MAY 13, 2004
MEETING

**LOS ANGELES COUNTY ANTI-DRUG ABUSE COMMITTEE
SHERIFF'S COMMANDER RICHARD L. CASTRO, CHAIRPERSON
SHERIFF'S COMMANDER JON K. ENGBRETSSEN, ALTERNATE**

MINUTES - MAY 13, 2004

Voting Members Present

| | |
|--------------------|---|
| Richard L. Castro | Chairman (tie-breaker); Commander, Detective Division, Los Angeles County Sheriff's Department |
| Stephen B. Johnson | Captain, Los Angeles County Sheriff's Department, Narcotics Bureau |
| Michael A. Tynan | Judge of the Superior Court, Los Angeles; also Proxy for The Honorable David S. Wesley , Supervising Judge, Los Angeles Superior Court; and Proxy for Susan Cichy , Administrator, Los Angeles Superior Court |
| James Herren | Chief, Torrance Police Department |
| Ronald R. Ingels | Chief, La Verne Police Department |
| Steven R. Port | Chief, Hawthorne Police Department |
| Joanne Rotstein | Special Assistant, Los Angeles County Public Defender, Proxy for Michael Judge , Public Defender |
| Bruce Crosley | Captain, Los Angeles Police Department, Narcotics Division |
| Tina Hess | Supervising Deputy City Attorney, Proxy for Luis Li , Chief, Criminal Division, Los Angeles City Attorney's Office |
| Scott Carbaugh | Head Deputy, Major Narcotics Division, Los Angeles County District Attorney's Office |
| Carol Morris Lowe | Planning Director, Los Angeles County Department of Health Services, Alcohol and Drug Program Administration, Proxy for Patrick L. Ogawa , Chief, Alcohol and Drug Program Administration |
| Anthony Jimenez | Supervising Deputy Probation Officer, Probation Department, Proxy for David Davies , Chief, Adult Field Services Bureaus, Probation Department |
| Paul de la Cerda | Mayor's Criminal Justice Planning Office, Proxy for Joe Jackson , Director, Mayor's Criminal Justice Planning Office |
| Janet Moore | District Attorney's Office, Proxy for Steve Cooley , Los Angeles County District Attorney |

- I. Call to order
Chairperson Castro called the meeting to order at 2:14 p.m.
- II. Introductions and Membership Confirmation
Voting members and their proxies were identified and a quorum was reached.

III. Minutes of May 6, 2004

The committee unanimously adopted the Minutes of the Meeting of May 6, 2004.

Motion: Port - Herren

IV. New Proposals

Chief Port announced that the LARGIN Program would need \$300,000 for F/Y 2004-2005. It was agreed that after LACRCIC's 10% reduction (\$153,707) to aid in funding LARGIN, a total of \$146,293 was still needed to total the requested amount of \$300,000. The committee members agreed that ongoing projects voluntarily be reduced by 2.7473638% as follows:

| | <u>Reduction</u> |
|--------|------------------|
| COMNET | \$ 38,572 |
| CHESS | 7,918 |
| LADTEP | 10,237 |
| REDAP | 6,919 |
| NEST | 49,393 |
| ALERT | 16,062 |
| BANET | 4,411 |
| CRAFT | 12,782 |

Motion to Approve: Johnson - Moore

V. Apportionment of Funds

Chief Ingels proposed that \$350,000 be reallocated from LA IMPACT's Program, CRAFT, to LA IMPACT's Program, BANET.

Accordingly, the committee unanimously adopted a motion to apportionment the Countywide allocation of \$6,861,920 funds reflecting the reduction, to wit:

| | <u>FY 2004-05 Amount</u> |
|--------|--------------------------|
| COMNET | \$ 1,365,376 |
| CHESS | 280,283 |
| LADTEP | 362,366 |
| REDAP | 244,914 |
| NEST | 1,748,430 |
| ALERT | 568,574 |
| BANET | 506,158 |
| CRAFT | 102,456 |

| | |
|---------|-----------|
| LACRCIC | 1,383,363 |
| LARGIN | 300,000 |

Motion to Approve: Johnson - Port

VI. Application Requirements and Timeline

The applications are due to the LASD Grants Unit by Friday, May 21, 2004.

VII. Other Business

Chief Ingels proposed that the committee meet earlier in the application process to discuss proposals and current programs. It was agreed to possibly meet in February 2005.

Motion: Ingels - Tynan

The chair announced there would be a 30 minute break to allow time for typing minutes, which is the official record of the selection of projects and the apportionment of funds, required to be included in each program's grant application. The meeting was recessed at 2:26 p.m.

The meeting was reconvened at 3:15 p.m.

The minutes were reviewed.

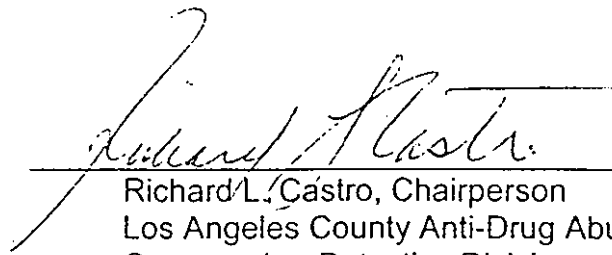
Motion to Approve: Moore - Port

VIII. The meeting was adjourned at 3:37 p.m.

By: Teri Selter, 5/13/04

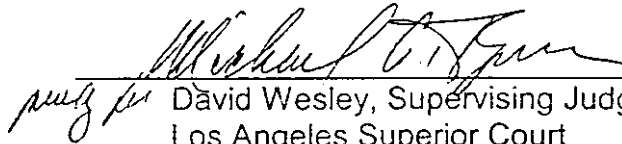
We, the undersigned, the Chairperson and voting members of the Los Angeles County Anti-Drug Abuse Committee, or their duly authorized representatives on their behalf, do hereby certify that at the Committee Meeting of May 13, 2004, the committee by majority vote adopted the motions pertaining to the selection of projects, and the apportionment of the FY 2004-05 Los Angeles County Byrne Formula Grant allocated by the Governor's Office of Emergency Services in support of the Los Angeles County Anti-Drug Abuse Enforcement Program, as reported in the aforementioned Committee Meeting Minutes.

Signed:



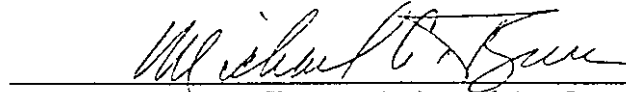
Richard L. Castro, Chairperson
Los Angeles County Anti-Drug Abuse Committee;
Commander, Detective Division
Los Angeles County Sheriff's Department

Signed:


may 14

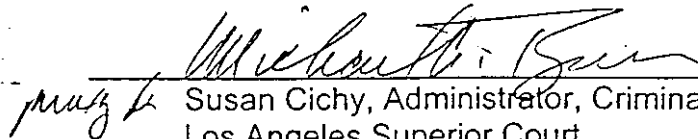
David Wesley, Supervising Judge
Los Angeles Superior Court

Signed:



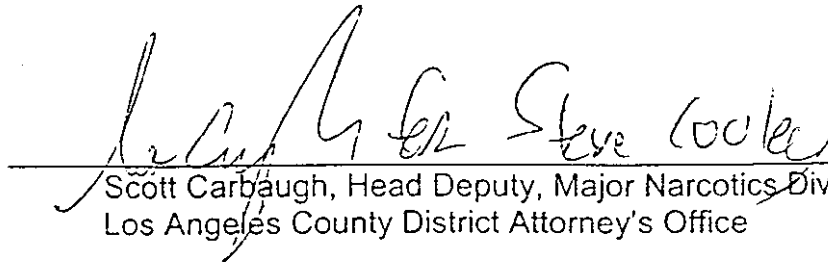
Michael A. Tynan, Judge of the Superior Court
Los Angeles Superior Court

Signed:


may 14

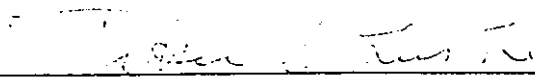
Susan Cichy, Administrator, Criminal Division
Los Angeles Superior Court

Signed:

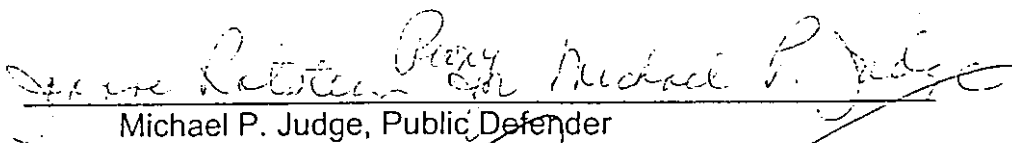


Scott Carbaugh, Head Deputy, Major Narcotics Division
Los Angeles County District Attorney's Office

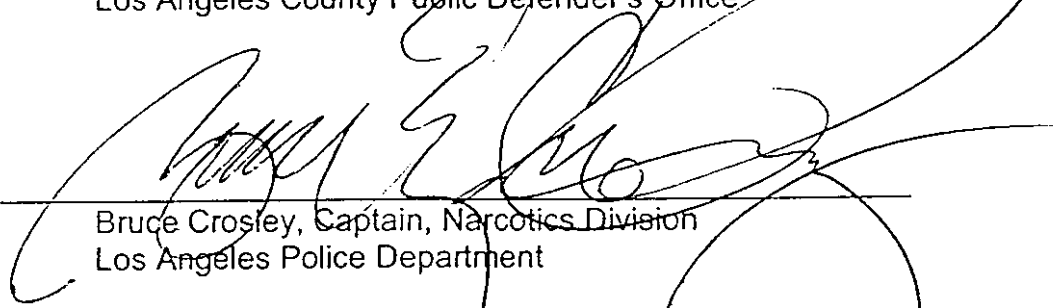
Signed:


Luis Li, Chief, Criminal Division
Los Angeles City Attorney's Office

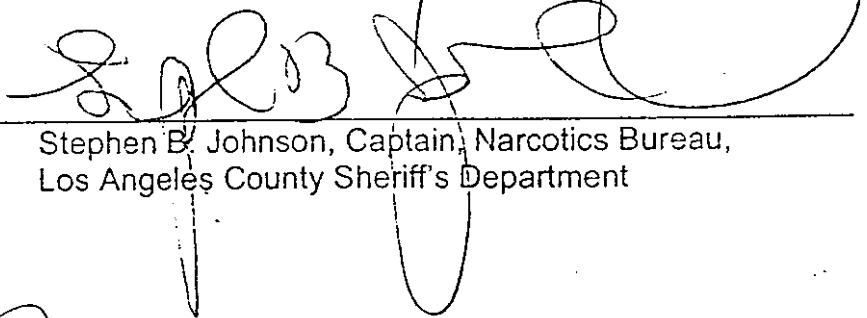
Signed:


Michael P. Judge, Public Defender
Los Angeles County Public Defender's Office

Signed:


Bruce Crosley, Captain, Narcotics Division
Los Angeles Police Department


Signed:


Stephen B. Johnson, Captain, Narcotics Bureau,
Los Angeles County Sheriff's Department

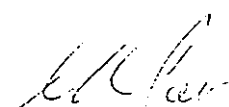
Signed:


James Herren, Chief of Police, City of Torrance;
President, Los Angeles County Police Chiefs' Association

Signed:

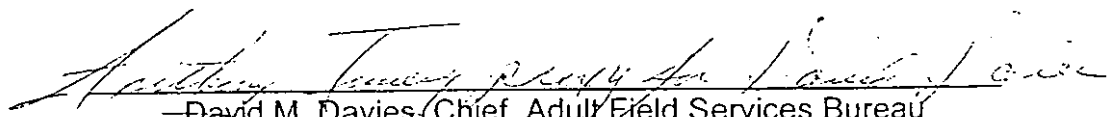

Ron Ingels, Chief of Police, City of La Verne;
Los Angeles County Police Chiefs' Association;
Chair, Board of Directors, LA IMPACT

Signed:



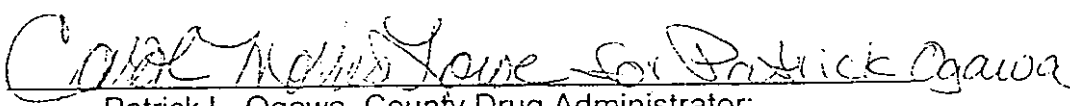
Stephen R. Port, Chief of Police, City of Hawthorne;
Los Angeles County Police Chiefs' Association

Signed:



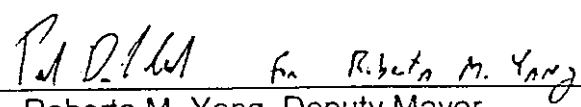
David M. Davies, Chief, Adult Field Services Bureau
Los Angeles County Department of Probation

Signed:



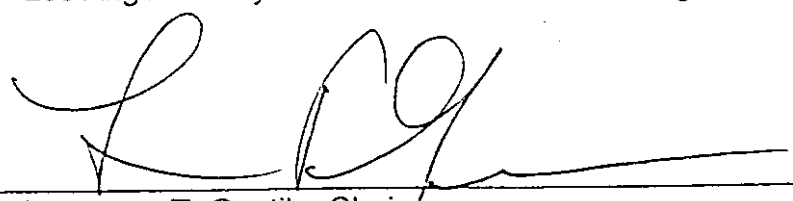
Patrick L. Ogawa, County Drug Administrator;
Director, Alcohol and Drug Program Administration,
Los Angeles County Department of Health Services

Signed:



Roberta M. Yang, Deputy Mayor
Los Angeles Mayor's Criminal Justice Planning Office

Signed:



Lawrence T. Gentile, Chairman
County of Los Angeles Narcotics and Dangerous Drugs Commission

PROJECT SUMMARY

1. PROJECT YEAR

- ☐ New
☐ Year 2
☐ Year 3
☒ Other Year 10

2. PROJECT TITLE

Los Angeles Interagency Metropolitan
Police Apprehension Crime Task-Force
(LA IMPACT)

3. GRANT PERIOD

July 1, 2004 to
June 30, 2005

4. APPLICANT

Name: City of Hawthorne

Phone: (310) 970-7927

Address: 4445 W. 126th Street

Fax #: (310) 970-7925

Hawthorne, CA 90250

5. FUNDS REQUESTED

\$ 1,177,188

6. IMPLEMENTING AGENCY

Name: LA IMPACT

Phone: (323) 869-6874

Fax #: (323) 838-2804

Address: 5700 South Eastern Avenue
Commerce, CA 90040

7. PROGRAM DESCRIPTION

L.A. IMPACT is a multi-jurisdictional task force. It is comprised of Federal, State, local law enforcement agencies and the Los Angeles County District Attorney. The purpose of the task force is to enhance interagency coordination, intelligence and to initiate investigations that result in the apprehension and prosecution of mid to major level drug traffickers.

8. PROBLEM STATEMENT

One of the many drug problems in Los Angeles County is the explosion of methamphetamine laboratories. These clan labs create an environmental as well as health and fire hazards. Additionally, Los Angeles County provides easy access to various airports, train and bus stations. A coordinated effort in addressing these transshipment points is crucial. The financing of large scale drug trafficking and the illegal proceeds derived from such activity have been largely uninhibited.

9. OBJECTIVES

Provide support to local and County law enforcement personnel in clandestine methamphetamine laboratory enforcement.

Provide narcotics interdiction at the Burbank and Long Beach regional airports and parcel transshipment facilities.

Provide investigators assigned to LA IMPACT parallel financial investigations on narcotics cases.

10. ACTIVITIES

Provide response to clandestine methamphetamine lab sites.

Provide two (2) airport interdiction teams for the Burbank and Long Beach airports.

Conduct investigations on financial crimes.

11. CATEGORY

— Law Enforcement

—

—

—

12. PROGRAM AREA

— PPA 2, 3, part of 6 and 9

—

13. EVALUATION

Measure and evaluate through the number of arrests, seizure of narcotics and assets obtained through criminal activity.

**14. NUMBER OF CLIENTS
TO BE SERVED****15. PROJECTED BUDGET**

Funds Requested

Other Grant Funds

Other Sources (list in-kind, fees,
etc.)

| Personnel Services | Operating Expenses | Equipment | TOTAL |
|-----------------------|-----------------------|-----------|-------------|
| | \$1,168,408 | \$8,780 | \$1,177,188 |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |

NAME OF RESPONSIBLE OFFICIAL

Signature: _____

Date: May 21, 2004Typed Name: Stephen R. PortTitle: Chief of Police

ADDITIONAL SIGNATURE AUTHORIZATION

Grant Award #: _____

Applicant: City of Hawthorne

Project Title: Los Angeles Interagency Metropolitan Police Apprehension Crime Task-Force (LA IMPACT)

Grant Period: July 1, 2004 to June 30, 2005

The following persons are authorized to sign for:

Project Director

Stephen R. Port
Signature

Stephen R. Port, Chief of Police
Name

Jerry R. Hunter
Signature

Jerry R. Hunter, Director
Name

Walter G. Krumbach
Signature

Walter G. Krumbach, Deputy Director
Name

William T. Telish
Signature

William T. Telish, Assistant Director
Name

Signature

Name

Financial Officer

Shally S. Lin
Signature

Shally S. Lin, Director of Finance
Name

Rea L. Pfeiffer
Signature

Rea L. Pfeiffer, Financial Officer
Name

Linda A. Drylie
Signature

Linda A. Drylie
Name

Signature

Name

Signature

Name

Approved By:

Project Director: Stephen R. Port

Financial Officer: Shally S. Lin

Regional/Local
Planning Director: _____

5/24/2004
Date

9/24/04
Date

Date

**BYRNE-FUNDED PROJECTS
CERTIFICATION OF COMPLIANCE
METHAMPHETAMINE LABORATORY OPERATIONS**

This special condition facilitates compliance with the provisions of the National Environmental Policy Act (NEPA) relating to clandestine methamphetamine laboratories, including the seizure and/or removal of clandestine methamphetamine laboratories [hereinafter, "meth lab operations"].

The United States Environmental Protection Agency (USEPA) has determined that, "law enforcement responsibilities terminate when the law enforcement official notifies the property owner of record, the state, and the local environmental or public health agencies in writing of a possible site contamination at a clandestine lab."

Law enforcement personnel may seize as evidence and remove any bottles, cans, jugs and other containers, as well as contaminated apparatus and chemical samples from a clandestine drug site, however, law enforcement agencies are not responsible for the cleanup/remediation of any rooms, buildings or surrounding environments, including septic systems, rivers, streams or contaminated soils.

I, Stephen R. Port, hereby
certify that:

(Type the name of the official authorized to sign grant award; same person as on line 13 on Grant Award Face Sheet)

GRANTEE: City of Hawthorne

IMPLEMENTING AGENCY: Hawthorne Police Department

PROJECT TITLE: Los Angeles County Regional Criminal Information Clearinghouse

(Check one of the following four boxes)

☐ Will **not** accept the Byrne funds for the period of July 1, 2004 to June 30, 2005.

OR

☐ Will accept the Byrne funds for the period of July 1, 2004 to June 30, 2005, but will not use them in the **seizure or removal** of clandestine methamphetamine laboratories.

OR

☒ Will accept the Byrne funds for the period of July 1, 2004 to June 30, 2005, and comply with Federal, State, and local environmental, health, and safety laws and regulations applicable to the **seizure** of clandestine methamphetamine laboratories. Said compliance will include the following mitigation measures:

1. Grantee will provide medical screening of personnel assigned or to be assigned by the grantee to the seizure of clandestine methamphetamine laboratories;
2. Grantee will provide Occupational Safety and Health Administration (OSHA) required initial and refresher training for law enforcement officials and all other personnel assigned to the seizure of clandestine methamphetamine laboratories;
3. Grantee will equip personnel, as determined by their specific duties, with OSHA required protective wear and other required safety equipment;
4. Grantee will notify the Department of Toxic Substances Control (DTSC), and send written notification to the property owner of record, and the local Environmental Management and/or Public Health Department whenever a clandestine methamphetamine laboratory is seized; and
5. Grantee will enter into a written agreement with the local Social Services Department to notify the local Social Services Department whenever a minor is found at a clandestine methamphetamine laboratory site, and, if determined to be necessary, require that qualified personnel be dispatched to the site and, if determined to be necessary:
 - (i) Respond to the minor's health needs that relate to methamphetamine toxicity;
 - (ii) Take the minor into protective custody unless the minor is criminally involved in the clandestine methamphetamine laboratory activities or is subject to arrest/detention for other criminal violations;
 - (iii) Arrange for medical testing for methamphetamine toxicity; and
 - (iv) Arrange for any follow-up medical tests, examinations, or health care made necessary as a result of methamphetamine toxicity.

OR

☐ Will accept the Byrne funds for the period of July 1, 2004 to June 30, 2005, and comply with Federal, State, and local environmental, health, and safety laws and regulations applicable to the **seizure and/or removal** of clandestine methamphetamine laboratories. Said compliance will include the following mitigation measures:

1. Grantee will provide medical screening of personnel assigned or to be assigned by the grantee to the seizure and/or removal of clandestine methamphetamine laboratories;
2. Grantee will provide Occupational Safety and Health Administration (OSHA) required initial and refresher training for law enforcement officials and all other personnel assigned to the seizure and/or removal of clandestine methamphetamine laboratories;
3. Grantee will equip personnel, as determined by their specific duties, with OSHA required protective wear and other required safety equipment;
4. Grantee will send written notification to the property owner of record, and the local Environmental Management and/or Public Health Department whenever a clandestine methamphetamine laboratory is seized;

5. Grantee will enter into a written agreement with the local Social Services Department to notify the local Social Services Department whenever a minor is found at a clandestine methamphetamine laboratory site, and, if determined to be necessary, require that qualified personnel be dispatched to the site and, if determined to be necessary:
 - (v) Respond to the minor's health needs that relate to methamphetamine toxicity;
 - (vi) Take the minor into protective custody unless the minor is criminally involved in the clandestine methamphetamine laboratory activities or is subject to arrest/detention for other criminal violations;
 - (vii) Arrange for medical testing for methamphetamine toxicity; and
 - (viii) Arrange for any follow-up medical tests, examinations, or health care made necessary as a result of methamphetamine toxicity.
6. Grantee will assign properly trained personnel to prepare a Hazard Assessment and Recognition Plan (HARP) for the clandestine methamphetamine laboratory site;
7. Grantee or DTSC will utilize qualified disposal personnel to remove the chemicals, associated glassware, equipment, and contaminated materials and wastes from the clandestine methamphetamine laboratory site;
8. Grantee or DTSC will dispose of the chemicals, associated glassware, equipment, and contaminated materials and wastes at properly licensed disposal facilities or, when allowable, at properly licensed recycling facilities; and
9. Grantee or DTSC will monitor the records involving the transport, disposal and recycling components of subparagraphs numbered 7. and 8. immediately above in order to ensure proper compliance.

All appropriate documentation must be maintained on file by the project and available for OES or public scrutiny upon request. Failure to comply with these requirements may result in suspension of payments under the grant or termination of the grant or both and the grantee may be ineligible for award of any future grants if the Office of Emergency Services (OES) determines that any of the following has occurred: (1) the grantee has made false certification, or (2) violates the certification by failing to carry out the requirements as noted above.

CERTIFICATION

I, the official named below, am the same individual authorized to sign the Grant Award Agreement [line 13 on Grant Award Face Sheet], and hereby swear that I am duly authorized legally to bind the contractor or grant recipient to the above described certification. I am fully aware that this certification executed on the date and in the county below, is made under penalty of perjury under the laws of the State of California.

Authorized Official's Signature: 

Authorized Official's Typed Name: Stephen R. Port

Authorized Official's Title: Chief of Police


Date Executed: May 21, 2004

Federal ID Number: 95-6000718

Executed in the County of: Los Angeles

AUTHORIZED BY:

- ☐ County Financial Officer
- ☐ Governing Board Chair

Signature: 

Typed Name: Shally S. Lin

Title: Director of Finance

**REPORTING ALIEN CONVICTIONS
TO THE
BUREAU OF U.S. CITIZENSHIP AND IMMIGRATION SERVICES
(USCIS)**

This is to certify that I have read, understand, and agree to abide by the California Plan to Report Alien Convictions to USCIS. Specifically, I ensure that criminal justice agencies in the city/county will perform the following functions:

- Notify USCIS, at the time of booking, when a suspected alien is arrested, and
- Notify USCIS within 30 days of a felony or deportable misdemeanor conviction of an alien.

Noncompliance with the above mandate may result in the following:

- Temporary withholding of cash payments to the project pending corrections or more severe enforcement action by the Office of Emergency Services;
- Disallowance of use of funds for all or part of the cost of the project;
- Suspension or termination of the current award for the grantee's program;
- Withholding further awards to California's Anti-Drug Abuse Enforcement Program; or
- Other legal remedies

Project Director:



Stephen R. Port

Date: May 21, 2004

**SAMPLE CERTIFICATION
DISBURSEMENT OF CONFIDENTIAL FUNDS**

This is to certify that I have read, understand, and agree to abide by all of the conditions for confidential expenditures as set forth in the OES guidelines.

21 May 2004
Date


Project Director

**SAMPLE RECEIPT FROM
INFORMER PAYEE RECEIPT**

For and in consideration of the sale and delivery to the State, County or City of _____
of information or evidence identified as follows: _____

I hereby acknowledge receipt of \$ _____

(numerical and word amount entered by payee) paid to me by the State, County, City of _____
on _____ (date).

Payee: _____
(Signature)

Case Agent/Officer: _____
(Signature)

Witness: _____
(Signature)

Case or Reference: _____

Form 652

ATTACHMENT
VII

APPLICATIONS

VII-B
MUNICIPAL AGENCIES

VII-B4
LARGIN



Los Angeles County
Regional Criminal
Information
Clearinghouse

APPLICATION COVER SHEET

RFA PROCESS

ANTI-DRUG ABUSE RFA

Deliver to Drug Enforcement Section (Sharon Campbell-Gust)

Submitted by:

John Kenney, Senior Special Agent in Charge
Los Angeles Regional Gang Information Network
5700 South Eastern Avenue
Commerce, CA 90040
(323) 869-2552

OFFICE OF HOMELAND SECURITY/OFFICE OF EMERGENCY SERVICES

GRANT AWARD FACE SHEET

The Office of Homeland Security/Office of Emergency Services, hereafter designated OHS/OES, hereby makes a grant award of funds to the following (1) **Administrative Agency** **CITY OF HAWTHORNE** hereafter designated Grantee, in the amount and for the purpose and duration set forth in this grant award.


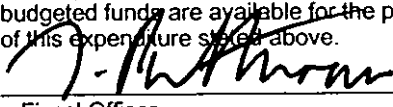
(2) **Implementing Agency Name** **Hawthorne Police Department**

Contact: John Kenney **Address:** 5700 S. Eastern Avenue, Commerce CA 90040

E-mail address: john.kenney@lacrcic.com **Telephone:** (323) 869-2552

| | |
|--|---|
| (3) Project Title (60 characters maximum) Los Angeles Regional Gang Information Network (LARGIN) | (6) Award No. DC |
| (4) Project Director (Name, Title, Address, Telephone) (four lines maximum) Chief Stephen R. Port 4440 West 126 th Street Hawthorne, CA 90250 (310) 970-7948 | (7) Grant Period JULY 1, 2004 – JUNE 30, 2005 |
| | (8) Federal Amount \$ 300,000 |
| | (9) State Amount |
| (5) Financial Officer (Name, Title, Address, Telephone) (four lines maximum) Shally Lin, Director of Finance 4455 West 126 th Street Hawthorne, CA 90250 (310) 970-7927 | (10) Cash Match |
| | (11) In-Kind Match |
| | (12) Total Project Cost \$ 300,000 |

This grant award consists of this title page, the proposal for the grant which is attached and made a part hereof, and the Assurance of Compliance forms which are being submitted. I hereby certify that: (1) I am vested with authority to, and have the approval of the City/County Financial Officer, City Manager, or Governing Board Chair, enter into this grant award agreement; and (2) all funds received pursuant to this agreement will be spent exclusively on the purposes specified. The grant recipient signifies acceptance of this grant award and agrees to administer the grant project in accordance with the statute(s), the Program Guidelines, the *Grantee Handbook*, and audit requirements, as stated in this RFP or RFA. The grant recipient further agrees to all legal conditions and terms incorporated by reference in this RFP or RFA.

| FOR OES USE ONLY | |
|--|--|
| Item: Chapter: PCA No.: Components No.: Project No.: Amount: Split Fund: Split Encumber: Year: Fed. Cat. #: Match Requirement: Fund: Program: Region: | (13) Official Authorized to Sign for Applicant/Grant Recipient Signature:  Name: <u>Stephen R. Port</u> Title: <u>Chief of Police</u> Address: <u>4440 West 126th Street</u> <u>Hawthorne, CA 90250</u> Telephone: <u>(310) 970-7948</u> E-mail address: <u>chief.srp@email.msn.com</u> Date: <u>May 21, 2004</u> I hereby certify upon my own personal knowledge that budgeted funds are available for the period and purposes of this expenditure stated above.  Fiscal Officer, _____ Date _____ Director, _____ Date _____ |

CERTIFICATION OF ASSURANCE OF COMPLIANCE

I, Stephen R. Port, hereby certify that:
(Official authorized to sign grant award; same person as line 13 on Grant Award Face Sheet)

GRANTEE: City of Hawthorne

IMPLEMENTING AGENCY: Hawthorne Police Department

PROJECT TITLE: Los Angeles Regional Gang Information Network

is responsible for reviewing the *Grantee Handbook*¹ and adhering to all of the Grant Award Agreement requirements (state and/or federal) as directed by OES including, but not limited to, the following areas:

I. Equal Employment Opportunity – (*Grantee Handbook Section 2151*)

It is the public policy of the State of California to promote equal employment opportunity by prohibiting discrimination or harassment in employment because of race, religious creed, color, national origin, ancestry, disability (mental and physical) including HIV and AIDS, medical condition (cancer and genetic characteristics), marital status, sex, sexual orientation, denial of family medical care leave, denial of pregnancy disability leave, or age (over 40). **OES-funded projects certify that they will comply with all state and federal requirements regarding equal employment opportunity, nondiscrimination and civil rights.**

Please provide the following information:

Affirmative Action Officer: Doug Gates

Title: Director of Personnel, City of Hawthorne

Address: 4455 W. 126th St., Hawthorne, CA 90250

Phone: 310/970-7936

Email: _____

II. Drug-Free Workplace Act of 1990 – (*Grantee Handbook Section 2152*)

The State of California requires that every person or organization awarded a grant or contract shall certify it will provide a drug free workplace.

III. California Environmental Quality Act (CEQA) – (*Grantee Handbook Section 2153*)

¹ The *Grantee Handbook* can be obtained from www.oes.ca.gov. Applicant can select "Plans and Publications, RFA/RFP Grantee Handbook" to access the *Grantee Handbook*.

The State of California requires all OES-funded projects to obtain written certification that the project is not impacting the environment negatively.

IV. Lobbying -- (*Grantee Handbook Section 2154*)

OES grant funds, grant property, or grant funded positions shall not be used for any lobbying activities, including, but not limited to, being paid by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the making of any federal grant, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any federal grant or cooperative agreement.

V. Debarment and Suspension -- (*Grantee Handbook Section 2155*)
(This applies to federally funded grants only.)

OES-funded projects must certify that it and its principals are not presently debarred, suspended, proposed for debarment, declared ineligible, sentenced to a denial of federal benefits by a state or federal court, or voluntarily excluded from covered transactions by any federal department of agency.

VI. Proof of Authority from City Council/Governing Board

The above-named organization (applicant) accepts responsibility for and will comply with the requirement to obtain written authorization from the city council/governing board in support of this program. The Applicant agrees to provide all matching funds required for said project (including any amendment thereof) under the Program and the funding terms and conditions of OES, and that any cash match will be appropriated as required. It is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and OES disclaim responsibility of any such liability. Furthermore, it is also agreed that grant funds received from OES shall not be used to supplant expenditures controlled by the city council/governing board.

The applicant is required to obtain written authorization from the city council/governing board that the official executing this agreement is, in fact, authorized to do so. The applicant is also required to maintain said written authorization on file and readily available upon demand.

All appropriate documentation must be maintained on file by the project and available for OES or public scrutiny upon request. Failure to comply with these requirements may result in suspension of payments under the grant or termination of the grant or both and the grantee may be ineligible for award of any future grants if the OES determines that any of the following has occurred: (1) the grantee has made false certification, or (2) violates the certification by failing to carry out the requirements as noted above.

CERTIFICATION

I, the official named below, am the same individual authorized to sign the Grant Award Agreement [line 13 on Grant Award Face Sheet], and hereby swear that I am duly authorized legally to bind the contractor or grant recipient to the above described certification. I am fully aware that this certification, executed on the date and in the county below, is made under penalty of perjury under the laws of the State of California.

Authorized Official's Signature: _____



Authorized Official's Typed Name: Stephen R. Port

Authorized Official's Title: Chief of Police

Date Executed: May 21, 2004

Federal ID Number: 95-6000718

Executed in the City/County of: Los Angeles

AUTHORIZED BY:

- City/County Financial Officer
- City Manager
- Governing Board Chair

Signature: _____



Typed Name: Shally S. Lin

Title: Director of Finance

**GOVERNOR'S OFFICE of EMERGENCY SERVICES
CRIMINAL JUSTICE PROGRAMS DIVISION
ANTI-DRUG ABUSE (ADA) PROGRAM APPLICATION
for
LOS ANGELES REGIONAL GANG INFORMATION NETWORK
FY2004/2005**

1. Problem Statement

Street gangs and the violent crime associated with gangs have plagued the greater Los Angeles County (L.A. County) area for many decades. Gang activity has experienced a unique cycle of rising and falling over that period of time. Some reasons are inexplicable, while some have a definite correlation to law enforcement tactical operations or social evolutions. The consistent thread evident throughout these decades is that gangs have not released their hold on the communities in which they dwell. The threat of gang violence and illegal drug activity have traditionally been a part of the Los Angeles scene, producing a type of "gang phobia". To the citizens within L.A. County who are forced to live under this scourge, "gangs" clearly define the term "domestic terrorism".

Gang activities not only involve violent drive-bys, but also street level crimes such as burglary, robbery, as well as an inexorable connection to drug crime. The law enforcement community has historically responded to cyclic rises in gang crimes through suppression, intelligence gathering, and most recently, intervention/prevention programs. Law enforcement presents the most realistic, consistent and successful deterrent to gangs and their current rise in criminal activity. However, there is currently little coordination of true countywide anti-gang strategies occurring between various law enforcement agencies on gang investigations, except that which occurs between individual investigators on specific cases. Further, there is no method for capturing countywide gang activity, either strategically or statistically; and the coordination of police tactical operations across the multi-jurisdictional boundaries of L.A. County is nonexistent.

Accordingly, coordination of enforcement activities is long overdue in L.A. County, which is labeled the "Gang Capital of the United States". Presently, gangs continue to wander across jurisdictional lines with near autonomy. The furtherance of the Los Angeles Regional Gang Information Network (LARGIN), staffed by officers and analysts from various law enforcement jurisdictions, will provide a deterrent. LARGIN will provide daily updated intelligence data and statistical information to investigators, street officers, and agency executives charged with attacking the gang problem. The ability to coordinate this effort into the existing Los Angeles County Regional Criminal Information Clearinghouse (L.A. Clearinghouse) will also enhance officer safety with its ability to manage operational de-confliction between the various law enforcement agency gang units. Currently, hundreds of gang related warrants and other tactical operations are conducted annually with no de-confliction taking place.

Gang units across L.A. County are also working in a void when probation information is not available twenty-four hours a day. Use of a centralized data base, containing accurate information and accessible any time, would aid law enforcement in its attempt to impact gang criminal activity.

The California Department of Corrections (CDC) and the California Youth Authority (CYA) make efforts to notify agencies of gang members being released from custody and their conditions of parole. Hundreds of such releases occur annually. However, with the large number of agencies and many layers of bureaucracy that often exists, it is unknown how much of this information is actually passed on to individual "gang units". The ability to determine which gang members are active within various communities is critical in controlling gang crime. A central repository for collection and dissemination of this information within L.A. County would greatly enhance this process.

Being able to impact gang behavior through prevention programs, prior to individuals joining gangs, or offering alternatives to those who are already at risk, has become a law enforcement responsibility. Although many cities and agencies have programs that address these issues within a given area, investigators are often faced with dealing with families that reside outside of a service area. The need to provide a centralized repository for effective prevention/intervention programs from community based organizations on a countywide basis has never been greater.

The creation of the LARGIN project, within the L.A. Clearinghouse, the existing narcotic focused program, will bring together two components of gang crime that cannot be separated: gang violence and the war against drugs. In the past, law enforcement has responded to these two problems independently. However, the integration of the LARGIN project into the L.A. Clearinghouse will form a network that will benefit both narcotic and gang investigators. Communication between investigators will be enhanced and operational conflicts will be minimized. In addition, the accurate reporting of gang related narcotics crimes will provide information on specific problem areas throughout L.A. County.

2. Plan

The LARGIN will support all law enforcement agencies in L.A. County by assisting in gang and or drug investigations.

Project Title: Los Angeles Regional Gang Information Network.

Program Purpose Area: The LARGIN is a multi-jurisdictional program that integrates Federal, State and local law enforcement agencies and prosecutors for the purpose of enhancing interagency coordination, intelligence and facilitating multi-jurisdictional investigations.

Provide enhanced officer safety through a centralized de-confliction center (L.A. Clearinghouse) for all tactical gang operations.

The LARGIN concept involves the consolidation of parole and probation information. Currently, both the CDC and the CYA send notices to agencies concerning new parolees within a given area. It is unknown how much of this critical information actually filters down

to those in charge of gang enforcement. The LARGIN will provide a conduit to efficiently relay this information to those individuals responsible in each respective agency. This same concept could also apply to probation contacts as well.

With many agencies involved in gang intervention and prevention programs, it is frequently difficult to maintain a list of current resources in a given area, or on a countywide basis. Utilizing this central information concept, a countywide resource directory will be created and maintained that will assist those participating agencies in locating potential community based organizations and their specific expertise within L.A. County.

Long Range Strategy: The long range strategy of the LARGIN is to utilize current and advanced technology to assist law enforcement agencies in L.A. County in targeting gang and drug related crime. The plan includes total participation by all L.A. County law enforcement agencies in the sharing of information through the CalGang system.

- Installation and use of CalGang by all law enforcement agencies.
 - This system is accessible through a secure Intranet and provides connectivity to all agencies in L.A. County.
- Enhancement of crime analysis as it pertains to defined gang related crimes.
 - This analysis will be provided to law enforcement agencies in L.A. County to assist them in assessing and developing strategies.

Impact: The intended impact of the LARGIN is to improve the quality of gang investigations and enhance the abilities of law enforcement officers operating in L.A. County. In addition, the LARGIN provides cost savings to law enforcement agencies by providing services that are usually unavailable to most law enforcement agencies as well as cost prohibitive to replicate in every agency in L.A. County.

Project Design: The LARGIN will consist of approximately nine personnel. This includes six crime analysts (planned), who are contract employees from the California Department of Justice, Criminal Intelligence Bureau. Other agencies in the project include gang investigators from the Los Angeles County Sheriff's Department and the Los Angeles Police Department.

With multi-agency participation, investigators from any participating agency would be able to request analysis via the LARGIN analytical unit. Skilled crime analysts will perform a comprehensive query of the existing data and provide that investigator with pertinent crime and case information.

One of the primary needs of CalGang to accomplish the necessary intelligence mission is mapping. The mapping module will provide several necessary functions to the system. It will provide for electronic pin mapping of gang members residences, hang-outs, gang boundaries, and when utilized with the case tracking component, a lay-out of criminal activity by plotting their crimes. This can be done by gang, individual, or by the entire gang population. Such mapping capabilities will allow for tactical planning during warrant operations by showing conflicting or overlapping locations, escape routes, medical facilities,

and staging areas. By including mapping into the CalGang module, detailed, accurate analysis of crime patterns can be clearly mapped across jurisdictional boundaries. It will provide the basis for focused deployment of resources such as suppression teams, or surveillances. Mapping and access to additional investigative information, such as witnesses, will also lead to more criminal complaints against those gang members who are the most active and violent.

Roles: Each agency represented has specific responsibilities which will further the success of the LARGIN. The California Department of Justice employees are Criminal Intelligence Specialists that staff the Analytical Unit. Sworn personnel from the Los Angeles County Sheriff's Department and Los Angeles Police Department will provide management for the day to day operations and prioritizations of requests.

Source Documentation: The LARGIN utilizes many data collection instruments. The primary source will be the CalGang database. Data from this system is automated and will be reviewed on a monthly basis. The data includes defined gang crime information. This data, along with investigative contact information, will provide an accurate analysis of the level of gang crime within L.A. County. This information will be available on a countywide or agency basis. The LARGIN will also track the number of investigative inquiries as well as the number of gang de-conflictions that occur.

Goal 1: Complete required software modifications and integrate mapping. Hire additional analytical support through the California Department of Justice, Criminal Intelligence Bureau. Seek participation from law enforcement agencies within L.A. County through a signed Participation Agreement process. Provide comprehensive case analysis on gang related investigations.

Objective: Provide case support to law enforcement agencies.

Activities: Provide analytical resources to law enforcement agencies to assist in case investigations.

Build contact list for distribution of gang intelligence.

Performance

Measures: Implementation and design of concept completed.

Number of participating agencies. 40

Number of requests for case research, or summaries. 200

The above outputs result in an outcome of enhancing the effectiveness of law enforcement agencies in targeting gang crime and making their investigations more cost effective.

Goal 2: By integrating the LARGIN into the L.A. Clearinghouse operation, provide officer safety and access to intelligence data to law enforcement officers operating in L.A. County.

Objective: Ability to provide law enforcement personnel the posting of all gang tactical operations 24 hours a day, 7 days a week through the existing L.A. Clearinghouse War Room.

Activity: Operational War Room staffed 24 hours a day, 7 days a week.

Objective: Provide access to the Regional Information Sharing System (RISS) intelligence database.

Activity: Trained analysts on duty 24 hours a day, 7 days a week.

Objective: Provide total access to the RISS.NET intelligence database.

Activity: Train law enforcement to access remote intelligence databases and connectivity to other law enforcement agencies through the Intranet.

Performance

| | | |
|------------------|---|-----|
| Measures: | Number of user agencies participating. | 40 |
| | Number of gang critical events. | 300 |
| | Percentage of hits against RISS database. | 5% |
| | Percentage of critical events that are de-conflicted. | 6% |

The above output measurements result in an outcome of providing officer safety for law enforcement officers operating in L.A. County. In addition, there will be an improvement of effectiveness of law enforcement agencies operating in L.A. County. All tactical narcotics/gang operations will be networked for enhanced communications.

Goal 3: Provide law enforcement with a centralized probation/parole contact for dissemination of information. Work towards building a comprehensive countywide resource guide for community based organizations (CBO).

Objective: Ability to provide law enforcement entities "one stop access" for gang related information.

Activity: Coordination and dissemination of CYA and CDC inmate release information to countywide agencies.

Objective: Provide law enforcement with information on community based organizations.

Activity: Create a countywide resource guide utilized by analytical personnel to provide comprehensive program information.

Performance

Measures: Design and complete modifications to probation module.

Coordination and centralization of parole information. 150

Number of parole release forms processed. 75

Number of requests for CBO information. 75

The above output measures provide an outcome enabling law enforcement officers to enhance their investigative abilities, provide current and relevant gang information and intelligence, which will impact active gang members and lead to a reduction of gang related crime in Los Angeles County.

3. Implementation

The L.A. County Anti-Drug Abuse Steering Committee (ADA Committee) directs the ADA Enforcement Program to address the county's prioritized illegal drugs and violence problems in accordance with the L.A. Countywide Plan (Local Plan). The ADA Committee is comprised of the Sheriff, District Attorney, Chief Probation Officer, the Los Angeles City Attorney and the Los Angeles Police Chief, and all other chiefs of police in the county (the latter represented by three chiefs through the L.A. County Police Chiefs' Association), the Los Angeles City Mayor, the Los Angeles County Narcotics and Dangerous Drugs Commissioner, the Courts, the County Public Defender, and the County's Chief Drug Administrator. Other key agencies, such as the schools, State and Federal enforcement agencies, and treatment and rehabilitation providers are encouraged to participate. The ADA Committee selected the Sheriff to serve as chairperson, and the Sheriff's Department to act as the lead agency for submitting separate component applications, and to serve as the single point of contact for the ADA Enforcement Program.

The ADA Committee at its meeting of May 13, 2004, the Minutes of which were formally adopted on May 13, 2004, agreed to continue the ADA Enforcement Program through Fiscal Year (FY) 2004-05 with nine ongoing projects, all at various stages in their respective funding cycles; and again selected the "Los Angeles Regional Gang Information Network" (LARGIN) project. The continuity of these ten projects under eight separate grant awards (three projects administered by LA IMPACT are components of a single application and converted into a single grant award) is subject to the ADA Committee's discretion based on its prioritization of the County's needs and Local Plan. The ADA Enforcement Program participants are bound by an Operational Agreement that encompasses all of the projects, and which is amended from time to time to conform with the ADA Committee's project selections.

COMNET (Community Based Multi-agency Narcotics Enforcement Team), a multi-agency task force project by the Sheriff's Department, as lead agency, the District Attorney's Office and the Probation Department. COMNET addresses chronic narcotics related problems in unincorporated areas, contract cities, and, upon request, in other municipalities.

NEST (Narcotics Enforcement Surveillance Team), by the City of Los Angeles through the Los Angeles City Police Department Los Angeles City Attorney, and the District Attorney. NEST targets street-level drug offenders in narcotics infested neighborhoods, vertically prosecutes criminal cases, and enforces codes that ensure eviction of drug offenders residing in rental properties.

LACRCIC (Los Angeles County Regional Criminal Information Clearinghouse), a multi-agency task force under the auspices of the Los Angeles County Police Chiefs' Association (LACPCA), with support from State and Federal agencies, the City of Hawthorne being the proponent agency. The Los Angeles Clearinghouse is an intelligence gathering entity, linked with State and national networks, that supports all law enforcement agencies in this county in coordinating investigations and targeting drug trafficking and Asian organized crime organizations.

LARGIN (Los Angeles Regional Gang Information Network), a multi-agency gang clearinghouse, staffed by personnel of the Los Angeles County Sheriff's Department and the Los Angeles Police, and administered under the auspices of the Los Angeles County Police Chiefs' association (LACPCA), operates in conjunction with the Los Angeles County Regional Criminal Information Clearinghouse (L.A. Clearinghouse), and provides information on gangs, gang crime and relevant narcotics intelligence; consolidated parole and probation data from the California Department of Corrections and the California Youth Authority, and makes available a resource directory of community-based organizations involved in gang reduction and drug rehabilitation.

ALERT (Allied Laboratory Enforcement Response Team) responds to clandestine methamphetamine laboratories for the purposes of clean-up and prosecution. Sub-components to this multi-jurisdictional team are deputy district attorneys assigned to handle vertical prosecution of major violators and detectives specially trained to address the rising number of children found in drug labs.

BANET (Burbank Airport Narcotics Enforcement Team), a multi-agency effort that target narcotics trafficking at Burbank Airport and beyond.

CRAFT (Criminal Racketeering Asset Forfeiture Task Force), a multi-agency task force of investigators, with the assistance from the District Attorney and the LA Clearinghouse, targets money laundering.

The ALERT, BANET and CRAFT projects are components of LA IMPACT (Los Angeles Interagency Metropolitan Police Apprehension Crime Task-Force). Implemented by its Board of Directors, representing 47 municipalities, through an Executive Council representing local, State and Federal law enforcement, the City of Hawthorne being the proponent agency, and are fiscally administered under one contractual grant award.

LADTEP (Los Angeles Drug Treatment Enhancement Program), implemented by the Countywide Criminal Justice Coordination Committee (CCJCC), Executive Office of the Los Angeles County Board of Supervisors, in conjunction with the Los Angeles Superior Court and the Probation Department, enhances intensive urinalysis testing, enforcement

provisions, data collection and program monitoring of the Los Angeles Drug Court Program, and provides vocational, educational and job placement services.

ADA-REDAP (Anti-Drug Abuse Re-Entry Drug Addicts Program), administered by the Probation Department serving as lead agency, in partnership with the Los Angeles Superior Court and the Los Angeles County Health Department. The ADA-REDAP project provides transitional housing for drug-addicted probationers bound for State prison, who were provided county probation on the condition of entering and completing the Sentenced Offender Drug Court. The project facilitated participation in a treatment plan and aftercare/vocational component.

CHESS (Clearinghouse Electronic Surveillance System), implemented by the District Attorney's Office in partnership with LACRCIC, in which District Attorneys will review the appropriateness and feasibility of wiretaps and enhance the ability to accelerate vertical prosecution of cases.

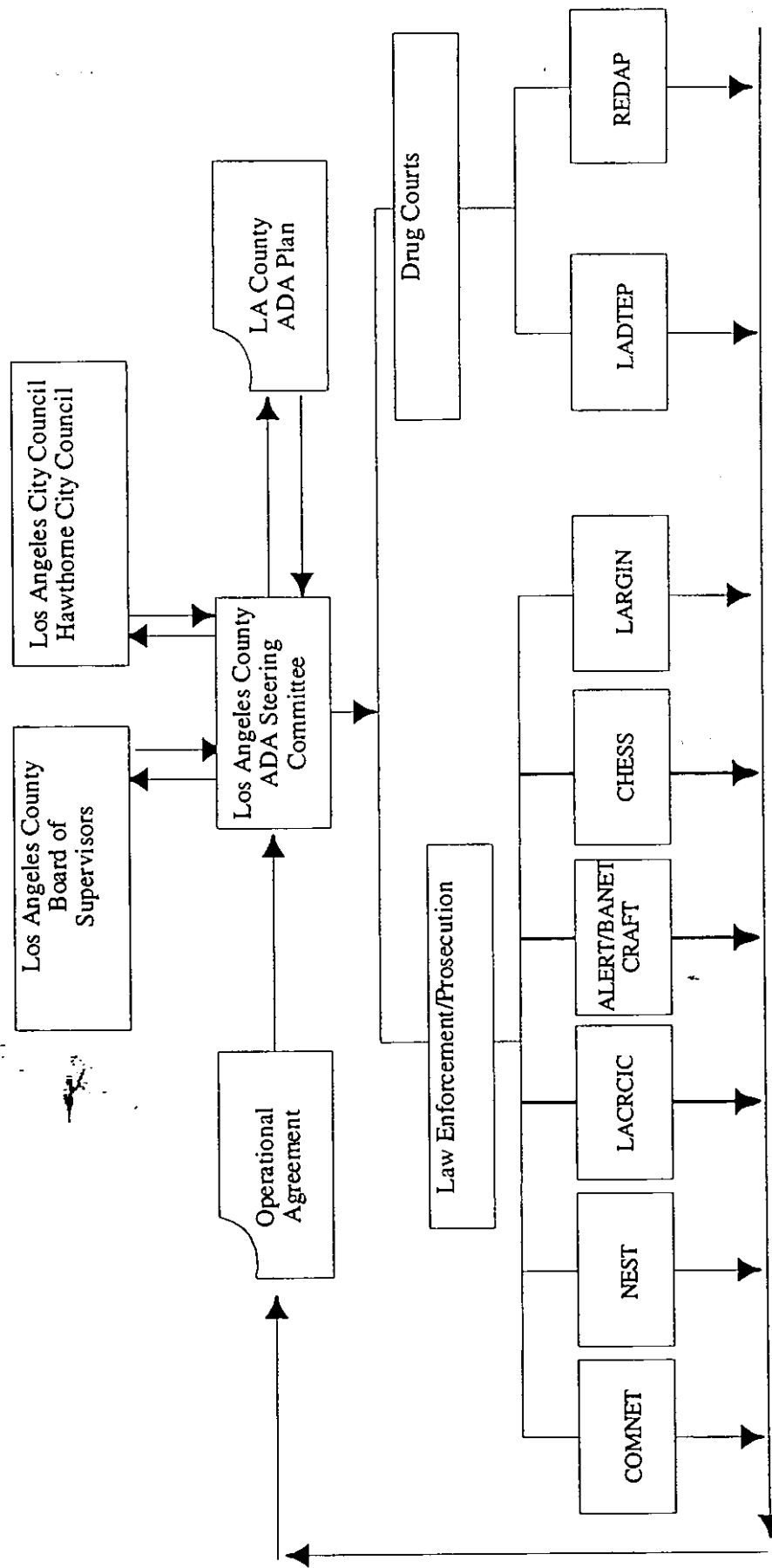
Collectively, these ten projects execute a strategy based on Federal Program Purpose Areas deemed best for addressing the county's prioritized needs through vigorous enforcement and prosecution components, and alternative approaches specifically pertaining to meeting drug-dependent and alcoholic offender treatment needs. The ADA Committee Meeting Minutes of May 13, 2004, adopted and executed on May 13, 2004, reflecting the decision to continue the countywide strategy and resultant ongoing projects, are included as integral to this application. The ADA Enforcement Program countywide organization chart below demonstrates the relationship between the ADA Committee and all of the project components bound by the Operational Agreement.

Immediately following this chart is this project's organization chart showing its specific component(s), with assigned funding and donated staff.

LARGIN Implementation Update

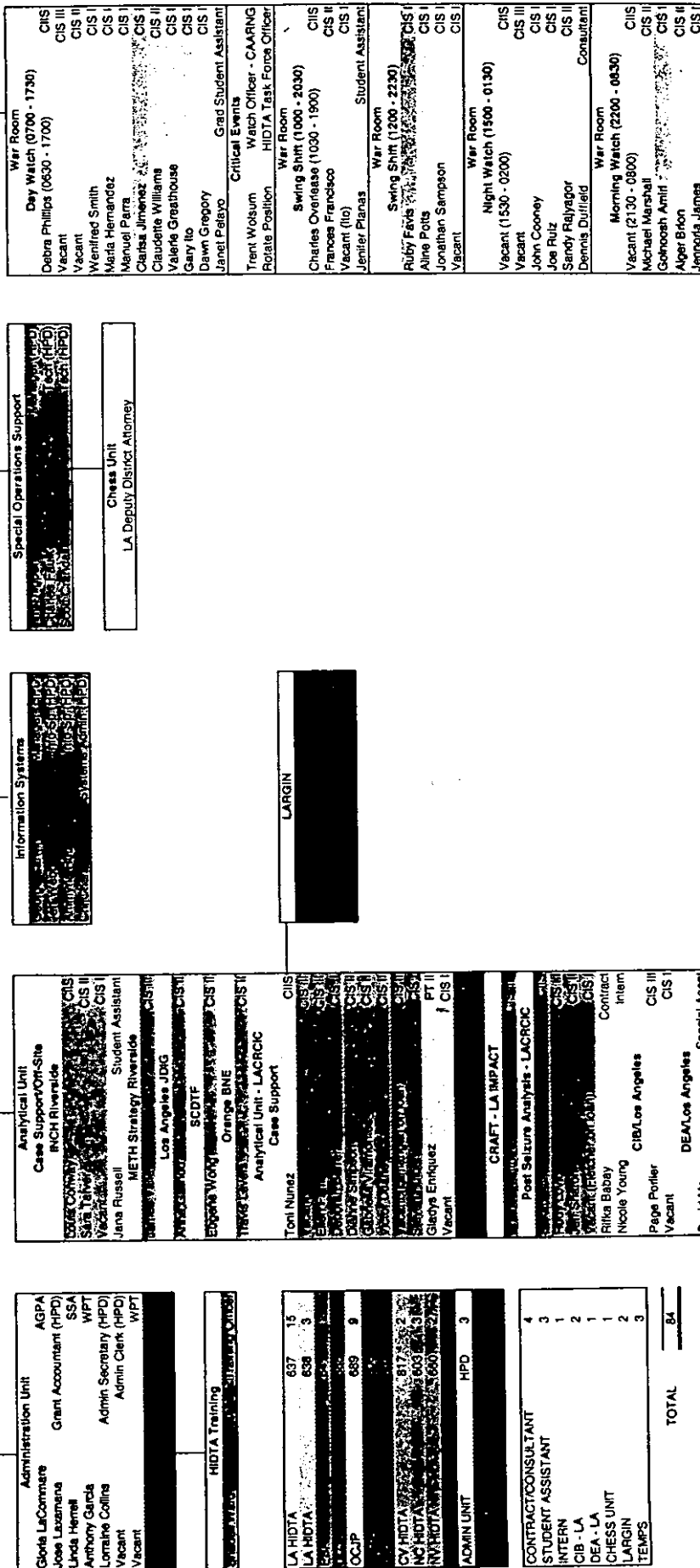
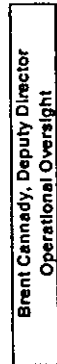
The organizational description of the LARGIN project consists of a Project Director who is Hawthorne Police Chief Stephen R. Port. The Executive Director of the L.A. Clearinghouse who is CIB Senior Special Agent in Charge John Kenney will also oversee the LARGIN project. The L.A. Clearinghouse Deputy Director and War Room Commander is Los Angeles County Sheriff's Lieutenant Brent W. Cannady; and the L.A. Clearinghouse Assistant Director is Supervising Special Agent Darryl A. Phillips. The CIB Senior Special Agent in Charge and Assistant Director are donated positions from the California Department of Justice. The LARGIN project will consist of four full-time Department of Justice analysts and two gang investigators loaned in by the Los Angeles Sheriff's Department and Los Angeles Police Department. In addition, the L.A. Clearinghouse has donated positions from the California National Guard and the Department of Defense. Other positions that are located at the L.A. Clearinghouse are funded through the Office of National Drug Control Policy, High Intensity Drug Trafficking Area Grant. (Refer to attached organizational chart that highlights the OES funded positions).

Los Angeles County Anti-Drug Abuse Enforcement Program



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graph TD
    LACRC[LACRC Executive Council] --- SP[Stephen Port  
Project Director (HPD)]
    SP --- EM[Ed Manavian, Chief  
Criminal Intelligence Bureau]
    EM --- PL[Patrick Lunney, Director  
Division Law Enforcement]
    PL --- DS[Dolve Spitz, Director  
WSIN]
    SP -.- JK[John Kenney (CIB)  
Executive Director]
  
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GOVERNOR'S OFFICE of EMERGENCY SERVICES
CRIMINAL JUSTICE PROGRAMS DIVISION
ANTI-DRUG ABUSE (ADA) PROGRAM APPLICATION
for
LOS ANGELES REGIONAL GANG INFORMATION NETWORK
FY2004/2005

Budget Narrative

All budgeted operating expenses are necessary to complete the goals and objectives of the Los Angeles Regional Gang Information Network. The costs for the L.A. Clearinghouse analysts are based on current salary rates pursuant to the Memorandum of Understanding for their respective bargaining unit; and the standard complement figures are provided by the California Department of Justice for the classifications proposed. During FY 2004/2005, it is not anticipated that cost of living increases will be granted to the four Department of Justice employees.

A small portion of the operating expenses include contract services for continued maintenance of the enhanced CAL/GANG Network System. Equipment costs are also budgeted for two desk top computers and two laptop computers that will be utilized by the Los Angeles County Sheriff's Department and Los Angeles Police Department gang investigators.

OES 04/05 - (07/01/04 - 06/30/05)

LARGIN

BUDGET CATEGORY AND LINE-ITEM DETAIL

A. Personal Services

Orig Cost

LACRCIC Employee Salaries

LACRCIC Personal Services Total

Personal Services Grand Total

OES 04/05 - (07/01/04 - 06/30/05)

LARGIN

BUDGET CATEGORY AND LINE-ITEM DETAIL

| B. Operating Expenses | | Cost |
|----------------------------------|---------------------------------|--------|
| LACRCIC Contractor Salaries | | |
| | CIS II (2) | 81,945 |
| | CIS I (2) | 75,720 |
| LACRCIC Contractor Benefits | | |
| | CIS II (2) | 32,860 |
| | CIS I (2) | 30,364 |
| LACRCIC Contractor Overtime | | |
| | CIS II (2) | 4,008 |
| | CIS I (2) | 4,008 |
| LACRCIC Contractor Oper Expenses | | |
| | Office Supplies | 2,940 |
| | Printing | 1,200 |
| | Postage | 800 |
| | Communications | 8,000 |
| | Travel - In State (Grant Emp's) | 8,000 |
| | Training | 3,000 |
| | Data Processing | 5,600 |
| | Facilities | 12,236 |
| | Indirect Charges | 15,767 |
| | Contract Services | 1,476 |

LACRCIC Operating Expenses Total 287,924

OES 04/05 - (07/01/04 - 06/30/05)

LARGIN

BUDGET CATEGORY AND LINE-ITEM DETAIL

C. Equipment Cost

| | | |
|---------|--------------------------------------|-------|
| LACRCIC | Dell Precision Minitower Systems (2) | 6,076 |
| | Dell Laptops (2) | 6,000 |

Equipment Grand Total 12,076

Personal Services Category Total 0

Operating Expenses Category Total 287,924

Equipment Category Total 12,076

Project Grand Total 300,000

OES 04/05 - (07/01/04 - 06/30/05)

LARGIN

Summary

A. Personal Services

| | |
|-------------------------|---|
| LACRCIC | 0 |
| Personal Services Total | 0 |

B. Operating Expenses

| | |
|--------------------------|---------|
| LACRCIC | 287,924 |
| Operating Expenses Total | 287,924 |

C. Equipment

| | |
|-----------------|--------|
| LACRCIC | 12,076 |
| Equipment Total | 12,076 |

| | |
|-------------|---------|
| Grand Total | 300,000 |
|-------------|---------|

APPENDIX

OPERATIONAL AGREEMENT

TO BE MAILED TO OES

AND INSERTED AT A LATER DATE

LOS ANGELES COUNTY
ANTI-DRUG ABUSE ENFORCEMENT
PROGRAM
ANTI-DRUG ABUSE STEERING COMMITTEE
MINUTES OF THE MAY 13, 2004
MEETING

**LOS ANGELES COUNTY ANTI-DRUG ABUSE COMMITTEE
SHERIFF'S COMMANDER RICHARD L. CASTRO, CHAIRPERSON
SHERIFF'S COMMANDER JON K. ENGBRETSSEN, ALTERNATE**

MINUTES - MAY 13, 2004

Voting Members Present

| | |
|--------------------|---|
| Richard L. Castro | Chairman (tie-breaker); Commander, Detective Division, Los Angeles County Sheriff's Department |
| Stephen B. Johnson | Captain, Los Angeles County Sheriff's Department, Narcotics Bureau |
| Michael A. Tynan | Judge of the Superior Court, Los Angeles; also Proxy for The Honorable David S. Wesley , Supervising Judge, Los Angeles Superior Court; and Proxy for Susan Cichy , Administrator, Los Angeles Superior Court |
| James Herren | Chief, Torrance Police Department |
| Ronald R. Ingels | Chief, La Verne Police Department |
| Steven R. Port | Chief, Hawthorne Police Department |
| Joanne Rotstein | Special Assistant, Los Angeles County Public Defender, Proxy for Michael Judge , Public Defender |
| Bruce Crosley | Captain, Los Angeles Police Department, Narcotics Division |
| Tina Hess | Supervising Deputy City Attorney, Proxy for Luis Li , Chief, Criminal Division, Los Angeles City Attorney's Office |
| Scott Carbaugh | Head Deputy, Major Narcotics Division, Los Angeles County District Attorney's Office |
| Carol Morris Lowe | Planning Director, Los Angeles County Department of Health Services, Alcohol and Drug Program Administration, Proxy for Patrick L. Ogawa , Chief, Alcohol and Drug Program Administration |
| Anthony Jimenez | Supervising Deputy Probation Officer, Probation Department, Proxy for David Davies , Chief, Adult Field Services Bureaus, Probation Department |
| Paul de la Cerda | Mayor's Criminal Justice Planning Office, Proxy for Joe Jackson , Director, Mayor's Criminal Justice Planning Office |
| Janet Moore | District Attorney's Office, Proxy for Steve Cooley , Los Angeles County District Attorney |

I. Call to order

Chairperson Castro called the meeting to order at 2:14 p.m.

II. Introductions and Membership Confirmation

Voting members and their proxies were identified and a quorum was reached.

III. Minutes of May 6, 2004

The committee unanimously adopted the Minutes of the Meeting of May 6, 2004.
Motion: Port - Herren

IV. New Proposals

Chief Port announced that the LARGIN Program would need \$300,000 for F/Y 2004-2005. It was agreed that after LACRCIC's 10% reduction (\$153,707) to aid in funding LARGIN, a total of \$146,293 was still needed to total the requested amount of \$300,000. The committee members agreed that ongoing projects voluntarily be reduced by 2.7473638% as follows:

| | <u>Reduction</u> |
|--------|------------------|
| COMNET | \$ 38,572 |
| CHESS | 7,918 |
| LADTEP | 10,237 |
| REDAP | 6,919 |
| NEST | 49,393 |
| ALERT | 16,062 |
| BANET | 4,411 |
| CRAFT | 12,782 |

Motion to Approve: Johnson - Moore

V. Apportionment of Funds

Chief Ingels proposed that \$350,000 be reallocated from LA IMPACT's Program, CRAFT, to LA IMPACT's Program, BANET.

Accordingly, the committee unanimously adopted a motion to apportionment the Countywide allocation of \$6,861,920 funds reflecting the reduction, to wit:

| | <u>FY 2004-05 Amount</u> |
|----------|--------------------------|
| COMNET | \$ 1,365,376 |
| CHESS | 280,283 |
| LADTEP - | 362,366 |
| REDAP | 244,914 |
| NEST | 1,748,430 |
| ALERT | 568,574 |
| BANET | 506,158 |
| CRAFT | 102,456 |

| | |
|---------|-----------|
| LACRCIC | 1,383,363 |
| LARGIN | 300,000 |

Motion to Approve: Johnson - Port

VI. Application Requirements and Timeline

The applications are due to the LASD Grants Unit by Friday, May 21, 2004.

VII. Other Business

Chief Ingels proposed that the committee meet earlier in the application process to discuss proposals and current programs. It was agreed to possibly meet in February 2005.

Motion: Ingels - Tynan

The chair announced there would be a 30 minute break to allow time for typing minutes, which is the official record of the selection of projects and the apportionment of funds, required to be included in each program's grant application. The meeting was recessed at 2:26 p.m.

The meeting was reconvened at 3:15 p.m.

The minutes were reviewed.

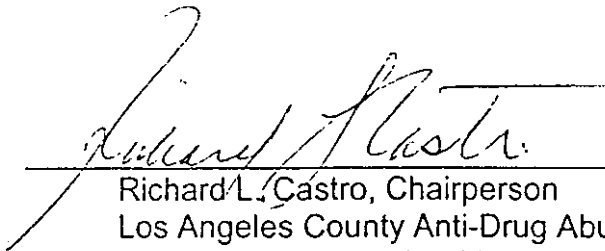
Motion to Approve: Moore - Port

VIII. The meeting was adjourned at 3:37 p.m.

By: Teri Selter, 5/13/04

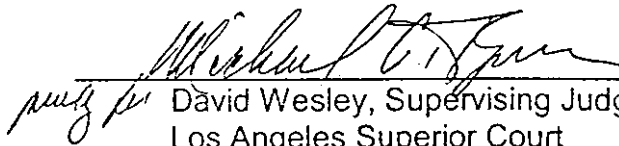
We, the undersigned, the Chairperson and voting members of the Los Angeles County Anti-Drug Abuse Committee, or their duly authorized representatives on their behalf, do hereby certify that at the Committee Meeting of May 13, 2004, the committee by majority vote adopted the motions pertaining to the selection of projects, and the apportionment of the FY 2004-05 Los Angeles County Byrne Formula Grant allocated by the Governor's Office of Emergency Services in support of the Los Angeles County Anti-Drug Abuse Enforcement Program, as reported in the aforementioned Committee Meeting Minutes.

Signed:



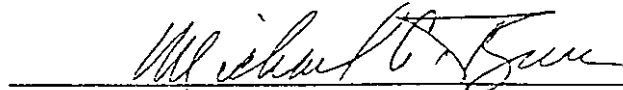
Richard L. Castro, Chairperson
Los Angeles County Anti-Drug Abuse Committee;
Commander, Detective Division
Los Angeles County Sheriff's Department

Signed:


may 13

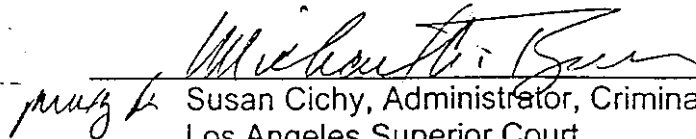
David Wesley, Supervising Judge
Los Angeles Superior Court

Signed:



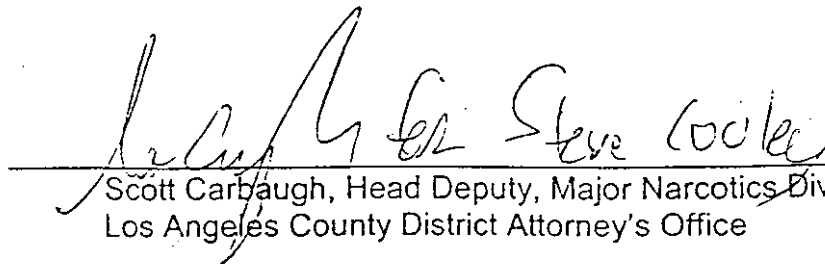
Michael A. Tynan, Judge of the Superior Court
Los Angeles Superior Court

Signed:


may 13

Susan Cichy, Administrator, Criminal Division
Los Angeles Superior Court

Signed:

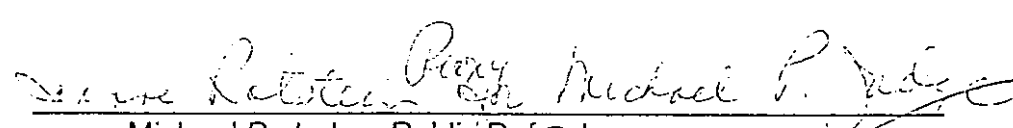


Scott Carbaugh, Head Deputy, Major Narcotics Division
Los Angeles County District Attorney's Office

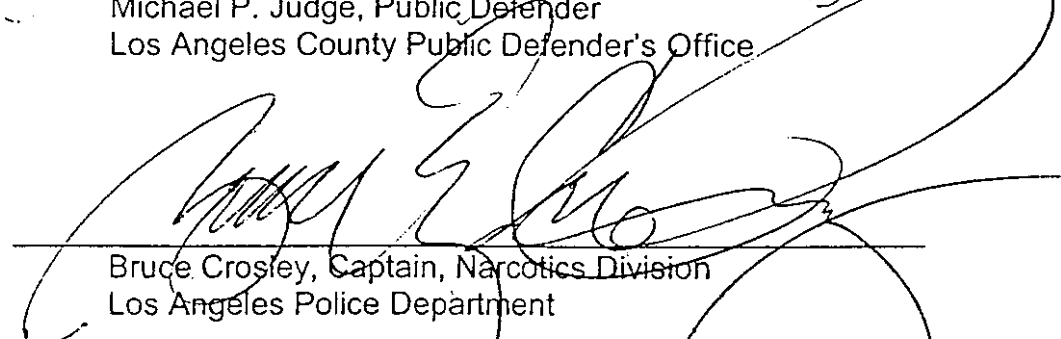
Signed:


Luis Li, Chief, Criminal Division
Los Angeles City Attorney's Office

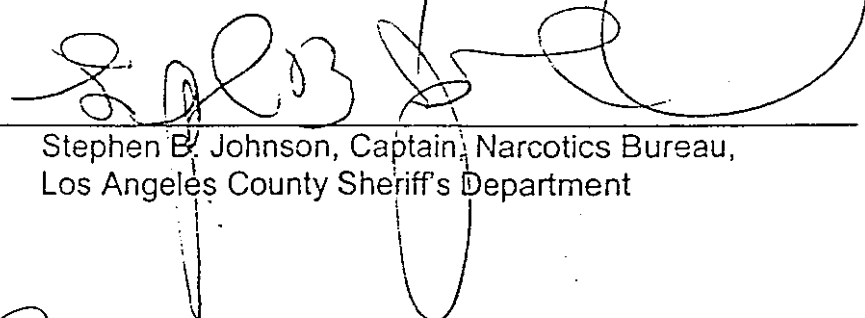
Signed:


Michael P. Judge, Public Defender
Los Angeles County Public Defender's Office

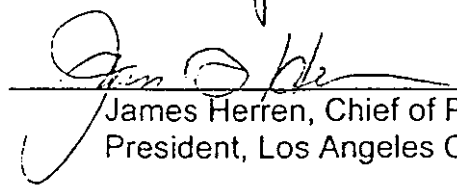
Signed:


Bruce Crosley, Captain, Narcotics Division
Los Angeles Police Department

Signed:


Stephen B. Johnson, Captain, Narcotics Bureau,
Los Angeles County Sheriff's Department

Signed:


James Herren, Chief of Police, City of Torrance;
President, Los Angeles County Police Chiefs' Association

Signed:

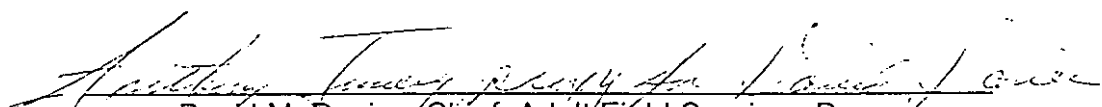

Ron Ingels, Chief of Police, City of La Verne;
Los Angeles County Police Chiefs' Association;
Chair, Board of Directors, LA IMPACT

Signed:



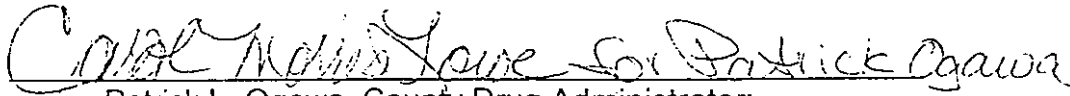
Stephen R. Port, Chief of Police, City of Hawthorne;
Los Angeles County Police Chiefs' Association

Signed:



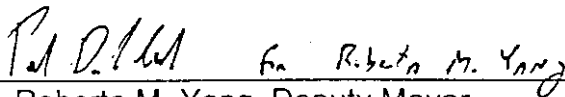
David M. Davies, Chief, Adult Field Services Bureau
Los Angeles County Department of Probation

Signed:



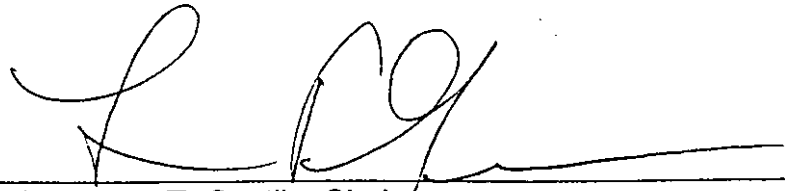
Patrick L. Ogawa, County Drug Administrator;
Director, Alcohol and Drug Program Administration,
Los Angeles County Department of Health Services

Signed:



Roberta M. Yang, Deputy Mayor
Los Angeles Mayor's Criminal Justice Planning Office

Signed:



Lawrence T. Gentile, Chairman
County of Los Angeles Narcotics and Dangerous Drugs Commission

PROJECT SERVICE AREA INFORMATION

1. COUNTY OR COUNTIES SERVED: Enter the name(s) of the county or counties served by the project. Put an asterisk where the principal office of the project is located.

Los Angeles County*

2. U.S. CONGRESSIONAL DISTRICT(S): Enter the number(s) of the U.S. Congressional District(s) which the project serves. Put an asterisk for the district where the principal office of the project is located.

U.S. Congressional Districts 24-38, 41 (33*)

3. STATE ASSEMBLY DISTRICT(S): Enter the number(s) of the State Assembly District(s) which the project serves. Put an asterisk for the district where the principal office of the project is located.

State Assembly Districts 34, 37-60, 63 and 65

4. STATE SENATE DISTRICT(S): Enter the number(s) of the State Senate District(s) which the project serves. Put an asterisk for the district where the principal office of the project is located.

State Senate Districts 16, 18-31, 33 and 34

5. POPULATION OF SERVICE AREA: Enter the total population of the service area served by the project.

10,047,300

PROJECT CONTACT INFORMATION

Applicant: City of Hawthorne

Grant Number _____

Provide the name, title, address, telephone number, and e-mail address for the project contact persons named below. If a section does not apply to your project, enter "N/A."

1. The person having day-to-day responsibility for the project:

Name: John Kenney
Address: 5700 S. Eastern Avenue
Telephone Number: (323) 869-2552
E-Mail Address: john.kenney@larcic.com

Title: Executive Director
City: Commerce Zip: 90040
Fax Number: (323) 869-2541

2. The person to whom the person listed in #1 is accountable:

Name: Stephen R. Port
Address: 4440 W. 126th Street
Telephone Number: (310) 970-7948
E-Mail Address: chief.srp@email.msn.com

Title: Chief of Police
City: Hawthorne Zip: 90250-4464
Fax Number: (310) 970-7992

3. The executive director of a nonprofit organization or the chief executive officer (e.g., chief of police, superintendent of schools) of the implementing agency:

Name: N/A
Address:
Telephone Number: ()
E-Mail Address:

Title:
City: Zip:
Fax Number: ()

4. The financial officer for the project:

Name: Shally S. Lin
Address: 4445 W. 126th Street
Telephone Number: (310) 970-7927
E-Mail Address:

Title: Director of Finance
City: Hawthorne Zip: 90250
Fax Number: ()

5. The project director for the project:

Name: Stephen R. Port
Address: 4440 W. 126th Street
Telephone Number: (310) 970-7948
E-Mail Address:

Title: Chief of Police
City: Hawthorne Zip: 90250-4464
Fax Number: (310) 970-7992

6. The chair of the governing body of the implementing agency: *(Provide address and telephone number other than that of the implementing agency.)*

Name: N/A
Address:
Telephone Number: ()
E-Mail Address:

Title:
City: Zip:
Fax Number: ()

PROJECT SUMMARY

1. PROJECT YEAR

- ☐ New
☒ Year 2
☐ Year 3
☐ Other _____

2. PROJECT TITLE

LOS ANGELES REGIONAL GANG
INFORMATION NETWORK (LARGIN)

3. GRANT PERIOD

July 1, 2004 to
June 30, 2005

4. APPLICANT

Name: City of Hawthorne

Phone: (310) 970-7927

Address: 4445 W. 126th Street
Hawthorne, CA 90250

Fax #: (310) 970-7925

5. FUNDS REQUESTED

\$ 300,000

6. IMPLEMENTING AGENCY

Name: Hawthorne Police Department

Phone: (310) 970-7948

Fax #: (310) 970-7992

Address: 4440 W. 126th Street
Hawthorne, CA 90250

7. PROGRAM DESCRIPTION

A multi-jurisdictional program that integrates Federal, State and local law enforcement agencies and prosecutors for the purpose of enhancing interagency coordination, intelligence and facilitating multi-jurisdictional investigations relative to gangs. LARGIN also provides enhanced officer safety through a centralized de-confliction center (L.A. Clearinghouse War Room) for all tactical gang operations.

LARGIN is staffed by Department of Justice analysts and sworn investigators from the Los Angeles Sheriff's Department and the Los Angeles Police Department. The project is administered under the auspices of the Los Angeles County Police Chiefs' Association (LACPCA) and operates in conjunction with the L.A. Clearinghouse.

8. PROBLEM STATEMENT

Coordination of enforcement activities relative to gangs is essentially nonexistent in L.A. County which is labeled the "Gang Capitol of the United States". The creation of a multi-jurisdictional street gang network staffed by officers and analysts from various law enforcement agencies will provide a needed deterrent to gang activities. The ability to coordinate this effort into the existing L.A. Clearinghouse operation will also enhance officer safety with its ability to manage operational de-confliction between agency gang units. Presently, hundreds of gang related warrants/tactical operations are conducted each year with no de-confliction taking place.

9. OBJECTIVES

Provide case support to law enforcement agencies gang units.

Provide law enforcement personnel the ability to post gang tactical operations on a 24 hour per day, seven day a week basis.

Provide access to the RISS intelligence database.

Provide law enforcement agencies "one stop access" for gang related information.

Provide law enforcement with information on community based organizations.

10. ACTIVITIES

Provide analytical resources to law enforcement agencies to assist with investigations.

Create contact list for distribution of gang intelligence.

Provide de-confliction support 24 hrs per day/7 days per week.

Provide training to law enforcement to access remote intelligence databases and connectivity to other law enforcement agencies.

11. CATEGORY

— Law Enforcement

—
—
—

12. PROGRAM AREA

— PPA 2, 7A, 8, 15B, 16,
— and 24

—
—

13. EVALUATION

Measure and evaluate through completion of implementation and design of CalGang Mapping System.

Measure and evaluate through the number of participating agencies, requests for case research, gang critical events, de-conflictions and hits against the RISS database.

14. NUMBER OF CLIENTS TO BE SERVED**15. PROJECTED BUDGET**

Funds Requested

Other Grant Funds

Other Sources (list in-kind, fees, etc.)

| Personnel Services | Operating Expenses | Equipment | TOTAL |
|--------------------|--------------------|-----------|-----------|
| | \$287,924 | \$ 12,076 | \$300,000 |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |

NAME OF RESPONSIBLE OFFICIAL

Signature: _____

Date: May 21, 2004

Typed Name: Stephen R. Port

Title: Chief of Police

ADDITIONAL SIGNATURE AUTHORIZATION

Grant Award #: _____

Applicant: City of Hawthorne

Project Title: Los Angeles Regional Gang Information Network

Grant Period: July 1, 2004 to June 30, 2005

The following persons are authorized to sign for:

Project Director

Stephen R. Port
Signature

Stephen R. Port, Chief of Police
Name

John Kenney
Signature

John Kenney, Executive Director
Name

Michael Effler
Signature

Michael Effler, Captain
Name

Brent Cannady
Signature

Brent Cannady, Deputy Director
Name

Darryl A. Phillips
Signature

Darryl A. Phillips, Assistant Director
Name

Financial Officer

Shally S. Lin
Signature

Shally S. Lin, Director of Finance
Name

Jaq Dylan Pathirana
Signature

Jaq Dylan Pathirana, Assist Finance Director
Name

Signature

Name

Signature

Name

Signature

Name

Approved By:

Project Director: Stephen R. Port 5/24/2004
Date

Financial Officer: J. Pathirana Shally S. Lin 5/24/04
Date

Regional/Local
Planning Director: _____
Date

**REPORTING ALIEN CONVICTIONS
TO THE
BUREAU OF U.S. CITIZENSHIP AND IMMIGRATION SERVICES
(USCIS)**

This is to certify that I have read, understand, and agree to abide by the California Plan to Report Alien Convictions to USCIS. Specifically, I ensure that criminal justice agencies in the city/county will perform the following functions:

- Notify USCIS, at the time of booking, when a suspected alien is arrested, and
- Notify USCIS within 30 days of a felony or deportable misdemeanor conviction of an alien.

Noncompliance with the above mandate may result in the following:

- Temporary withholding of cash payments to the project pending corrections or more severe enforcement action by the Office of Emergency Services;
- Disallowance of use of funds for all or part of the cost of the project;
- Suspension or termination of the current award for the grantee's program;
- Withholding further awards to California's Anti-Drug Abuse Enforcement Program; or
- Other legal remedies

Project Director:



Stephen R. Port

Date: May 21, 2004

**BYRNE-FUNDED PROJECTS
CERTIFICATION OF COMPLIANCE
METHAMPHETAMINE LABORATORY OPERATIONS**

This special condition facilitates compliance with the provisions of the National Environmental Policy Act (NEPA) relating to clandestine methamphetamine laboratories, including the seizure and/or removal of clandestine methamphetamine laboratories [hereinafter, "meth lab operations"].

The United States Environmental Protection Agency (USEPA) has determined that, "law enforcement responsibilities terminate when the law enforcement official notifies the property owner of record, the state, and the local environmental or public health agencies in writing of a possible site contamination at a clandestine lab."

Law enforcement personnel may seize as evidence and remove any bottles, cans, jugs and other containers, as well as contaminated apparatus and chemical samples from a clandestine drug site, however, law enforcement agencies are not responsible for the cleanup/remediation of any rooms, buildings or surrounding environments, including septic systems, rivers, streams or contaminated soils.

I, Stephen R. Port, hereby
certify that:

(Type the name of the official authorized to sign grant award; same person as on line 13 on Grant Award Face Sheet)

GRANTEE: City of Hawthorne

IMPLEMENTING AGENCY: Hawthorne Police Department

PROJECT TITLE: Los Angeles Regional Gang Information Network

(Check one of the following four boxes)

☐ Will **not** accept the Byrne funds for the period of July 1, 2004 to June 30, 2005.

OR

☒ Will accept the Byrne funds for the period of July 1, 2004 to June 30, 2005, but will not use them in the **seizure or removal** of clandestine methamphetamine laboratories.

OR

☐ Will accept the Byrne funds for the period of July 1, 2004 to June 30, 2005, and comply with Federal, State, and local environmental, health, and safety laws and regulations applicable to the **seizure** of clandestine methamphetamine laboratories. Said compliance will include the following mitigation measures:

1. Grantee will provide medical screening of personnel assigned or to be assigned by the grantee to the seizure of clandestine methamphetamine laboratories;
2. Grantee will provide Occupational Safety and Health Administration (OSHA) required initial and refresher training for law enforcement officials and all other personnel assigned to the seizure of clandestine methamphetamine laboratories;
3. Grantee will equip personnel, as determined by their specific duties, with OSHA required protective wear and other required safety equipment;
4. Grantee will notify the Department of Toxic Substances Control (DTSC), and send written notification to the property owner of record, and the local Environmental Management and/or Public Health Department whenever a clandestine methamphetamine laboratory is seized; and
5. Grantee will enter into a written agreement with the local Social Services Department to notify the local Social Services Department whenever a minor is found at a clandestine methamphetamine laboratory site, and, if determined to be necessary, require that qualified personnel be dispatched to the site and, if determined to be necessary:
 - (i) Respond to the minor's health needs that relate to methamphetamine toxicity;
 - (ii) Take the minor into protective custody unless the minor is criminally involved in the clandestine methamphetamine laboratory activities or is subject to arrest/detention for other criminal violations;
 - (iii) Arrange for medical testing for methamphetamine toxicity; and
 - (iv) Arrange for any follow-up medical tests, examinations, or health care made necessary as a result of methamphetamine toxicity.

OR

☐ Will accept the Byrne funds for the period of July 1, 2004 to June 30, 2005, and comply with Federal, State, and local environmental, health, and safety laws and regulations applicable to the seizure and/or removal of clandestine methamphetamine laboratories. Said compliance will include the following mitigation measures:

1. Grantee will provide medical screening of personnel assigned or to be assigned by the grantee to the seizure and/or removal of clandestine methamphetamine laboratories;
2. Grantee will provide Occupational Safety and Health Administration (OSHA) required initial and refresher training for law enforcement officials and all other personnel assigned to the seizure and/or removal of clandestine methamphetamine laboratories;
3. Grantee will equip personnel, as determined by their specific duties, with OSHA required protective wear and other required safety equipment;

4. Grantee will send written notification to the property owner of record, and the local Environmental Management and/or Public Health Department whenever a clandestine methamphetamine laboratory is seized;
5. Grantee will enter into a written agreement with the local Social Services Department to notify the local Social Services Department whenever a minor is found at a clandestine methamphetamine laboratory site, and, if determined to be necessary, require that qualified personnel be dispatched to the site and, if determined to be necessary:
 - (v) Respond to the minor's health needs that relate to methamphetamine toxicity;
 - (vi) Take the minor into protective custody unless the minor is criminally involved in the clandestine methamphetamine laboratory activities or is subject to arrest/detention for other criminal violations;
 - (vii) Arrange for medical testing for methamphetamine toxicity; and
 - (viii) Arrange for any follow-up medical tests, examinations, or health care made necessary as a result of methamphetamine toxicity.
6. Grantee will assign properly trained personnel to prepare a Hazard Assessment and Recognition Plan (HARP) for the clandestine methamphetamine laboratory site;
7. Grantee or DTSC will utilize qualified disposal personnel to remove the chemicals, associated glassware, equipment, and contaminated materials and wastes from the clandestine methamphetamine laboratory site;
8. Grantee or DTSC will dispose of the chemicals, associated glassware, equipment, and contaminated materials and wastes at properly licensed disposal facilities or, when allowable, at properly licensed recycling facilities; and
9. Grantee or DTSC will monitor the records involving the transport, disposal and recycling components of subparagraphs numbered 7. and 8. immediately above in order to ensure proper compliance.

All appropriate documentation must be maintained on file by the project and available for OES or public scrutiny upon request. Failure to comply with these requirements may result in suspension of payments under the grant or termination of the grant or both and the grantee may be ineligible for award of any future grants if the Office of Emergency Services (OES) determines that any of the following has occurred: (1) the grantee has made false certification, or (2) violates the certification by failing to carry out the requirements as noted above.

CERTIFICATION

I, the official named below, am the same individual authorized to sign the Grant Award Agreement [line 13 on Grant Award Face Sheet], and hereby swear that I am duly authorized legally to bind the contractor or grant recipient to the above described certification. I am fully aware that this certification executed on the date and in the county below, is made under penalty of perjury under the laws of the State of California.

Authorized Official's Signature: 

Authorized Official's Typed Name: Stephen R. Port

Authorized Official's Title: Chief of Police


Date Executed: May 21, 2004

Federal ID Number: 95-6000718

Executed in the County of: Los Angeles

AUTHORIZED BY:

- ☐ County Financial Officer
- ☐ Governing Board Chair

Signature: 

Typed Name: Shally S. Lin

Title: Director of Finance